



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2014**

**X3LEW8UB**

*Company Name:* **16, THE UPPER DRIVE, HOVE LIMITED**

*Company Number:* **01560538**

*Date of this return:* **11/11/2014**

*SIC codes:* **68320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **94 WAYLAND AVENUE  
BRIGHTON  
EAST SUSSEX  
BN1 5JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTIANE**

*Surname:* **STAGG**

*Former names:*

*Service Address:* **FLAT 2 NO 16 THE UPPER DRIVE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 6GN**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GARY**

*Surname:*                **BEACHAM**

*Former names:*

*Service Address:*        **FLAT 3 NO 16 THE UPPER DRIVE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 6GN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/12/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHANGE CONSULTANT/PM**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **NATHAN MARK**

*Surname:*                            **DOLAN**

*Former names:*

*Service Address:*                **FLAT 4 NO 16 THE UPPER DRIVE**  
   **HOVE**  
   **EAST SUSSEX**  
   **ENGLAND**  
   **BN3 6GN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/06/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE ARCHITECT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARJURIE MARION**

*Surname:*                **GOODFELLOW**

*Former names:*

*Service Address:*        **FLAT 1 NO 16 THE UPPER DRIVE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 6GN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/01/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SHIRLEY**

*Surname:* **MOSS**

*Former names:*

*Service Address:* **FLAT 6 16 THE UPPER DRIVE  
HOVE  
BRIGHTON  
EAST SUSSEX  
BN3 6GN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/12/1935**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DELIA LYNN**

*Surname:*                **SALLIS**

*Former names:*

*Service Address:*        **FLAT 5 16 THE UPPER DRIVE  
HOVE  
EAST SUSSEX  
BN3 6GN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/06/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MS CHRISTIANNE**

*Surname:*                      **STAGG**

*Former names:*

*Service Address:*            **FLAT 2 16 THE UPPER DRIVE**  
                                      **HOVE**  
                                      **EAST SUSSEX**  
                                      **BN3 6GN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/04/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PRESS OFFICER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS KIANOUCHE**

*Surname:* **VAZIRI**

*Former names:*

*Service Address:* **FLAT 8 NO 16 THE UPPER DRIVE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 6GN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/07/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **STEPHEN**

*Surname:* **WALLIS**

*Former names:*

*Service Address:* **FLAT 7 16 THE UPPER DRIVE  
BRIGHTON  
EAST SUSSEX  
BN3 6GN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/01/1956** *Nationality:* **BRITISH**

*Occupation:* **IMPORTING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARJORIE MARION GOODFELLOW

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHIRLEY MOSS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARY BEACHAM

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTIANE STAGG

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
0 shares transferred on 2013-10-18  
*Name:* NATHAN MARK DOLAN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN WALLIS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* DELIA LYNN SALLIS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-11-22  
*Name:* KIANOUCHE VAZIRI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.