



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2015**

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Company Name: **13 CISSBURY ROAD HOVE LIMITED**

Company Number: **02062138**

Date of this return: **19/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 3
13 CISSBURY ROAD
HOVE
BN3 6EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **O'HALLORAN**

Former names:

Service Address: **FLAT 3 13 CISSBURY ROAD
BRIGHTON
E SUSSEX
BN3 6EN**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **COOK**

Former names:

Service Address: **FLAT 1 13 CISSBURY ROAD
HOVE
EAST SUSSEX
BN3 6EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1977** *Nationality:* **BRITISH**

Occupation: **FIREFIGHTER**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **O'HALLORAN**

Former names:

Service Address: **FLAT 3 13 CISSBURY ROAD
BRIGHTON
E SUSSEX
BN3 6EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1974**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY PETER**

Surname: **SHINNER**

Former names:

Service Address: **FLAT 2 13 CISSBURY ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 6EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1964** *Nationality:* **BRITISH**

Occupation: **LANDLORD & PROPERTY
DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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: **ANTHONY SHINNER**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL O'HALLORAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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