



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **17 FIRST AVENUE (HOVE) LIMITED**

Company Number: **02346498**

Date of this return: **25/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **CORNELIUS HOUSE
178-180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PP SECRETARIES LIMITED**

*Registered or
principal address:* **CORNELIUS HOUSE 178-180
CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06141195**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROL**

Surname: **BISS**

Former names:

Service Address: **17 GOLDEN LANE
BRIGHTON
EAST SUSSEX
BN1 2BN**

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

Date of Birth: **30/04/1944** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**
Full forename(s): **WARREN**

Surname: **BUCKINGHAM**

Former names:

Service Address: **FLAT 1 17 FIRST AVENUE**
 HOVE
 EAST SUSSEX
 BN3 2FH

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

Date of Birth: **23/02/1969** *Nationality:* **BRITISH**
Occupation: **FREELANCE FILM FOCUS**
 PULLER

Company Director **3**

Type: **Person**
Full forename(s): **MS SOPHIE JULIA**

Surname: **MARSZAL**

Former names:

Service Address: **35 DEAN STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 3EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1989** *Nationality:* **BRITISH**
Occupation: **FREELANCE ART
ADMINISTRATOR**

Company Director 4

Type: **Person**

Full forename(s): **IAN**

Surname: **MCQUEEN**

Former names:

Service Address: **FLAT 6 17 FIRST AVENUE
HOVE
EAST SUSSEX
BN3 2FH**

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

Date of Birth: **20/05/1957**

Nationality: **BRITISH**

Occupation: **RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND RESTRICTIONS ON TRANSFERABILITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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: RIEM MCQUEEN

Name: IAN MCQUEEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAROL BISS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: I C WIGET

Name: W J BUCKINGHAM

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-05-13
Name: EDWARD JAMES COOKSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: SOPHIE JULIA MARSZAL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: CARLA FOLTYS

Name: MAREK FOLTYS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: HANNAH REBEKAH LAMB

Authorisation

Authenticated

This form was authorised by one of the following:

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