



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2015**

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Company Name: **175 KINGSWAY HOVE MANAGEMENT LIMITED**

Company Number: **02479756**

Date of this return: **16/03/2015**

SIC codes: **55900**
82990

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

Situation of Registered Office: **THE OLD NOWER HOUSE CHESHAM ROAD**
WIGGINTON
TRING
HERTFORDSHIRE
HP23 6EH

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **THE OLD NOWER HOUSE CHESHAM ROAD
WIGGINTON
TRING
HERTFORDSHIRE
ENGLAND
HP23 6EH**

Company Director **1**

Type: **Person**

Full forename(s): **JILL SUZANNE**

Surname: **HAMPSON**

Former names:

Service Address: **175A KINGSWAY
HOVE
EAST SUSSEX
BN3 4GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1963** *Nationality:* **BRITISH**

Occupation: **HEALTH CARE ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **PEDRO JAVIER**

Surname: **MENDEZ CARBALLO**

Former names:

Service Address: **34 DORSET SQUARE**
 LONDON
 NW1 6QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1971** *Nationality:* **SPANISH**
Occupation: **SUPPLY MANAGER**

Company Director **3**

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

Surname: **SMITH**

Former names:

Service Address: **FLAT 2 175 KINGSWAY**
 HOVE
 EAST SUSSEX
 BN3 4GL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1959** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS STEFAN**

Surname: **WOOD**

Former names:

Service Address: **FLAT 3 175 KINGSWAY
HOVE
EAST SUSSEX
BN3 4GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1976** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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