



Companies House
— for the record —

363a_(ef)

Annual Return



XH30GA9G

Received for filing in Electronic Format on the: 29/05/2009

Company Name: **1 FIRST AVENUE HOVE MANAGEMENT COMPANY LIMITED**

Company Number: **02481536**

Company Details

Period Ending: **15/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 DUKES PASSAGE
OFF DUKE STREET
BRIGHTON
EAST SUSSEX
BN1 1BS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **CLARKE REES**

Address: **FLAT 7 1 FIRST AVENUE
HOVE
EAST SUSSEX
BN3 2FG**

Director 1 :

Name: **JULIE BUNCE**

Address: **FLAT 1 1 FIRST AVENUE
HOVE
EAST SUSSEX
BN3 2FG**

Date of Birth: **18/04/1961** *Nationality:* **BRITISH** *Occupation:* **MARKETING OFFICER**

Director 2 :

Name: **DARREN JOHN MCCAULEY**

Address: **FLAT 10 1 FIRST AVENUE
BRIGHTON
EAST SUSSEX
BN3 2FG**

Date of Birth: **29/05/1970** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **RICHARD MOORE**

Address: **FLAT 5 1 FIRST AVENUE
HOVE
EAST SUSSEX
BN3 2FG**

Date of Birth: **03/08/1964** *Nationality:* **BRITISH**

Occupation: **SYSTEMS CONSULTANT**

Director 4 :

Name: **MR BRIAN KEITH ROY NEAL** *Address:* **FLAT 9 1 FIRST AVENUE
HOVE
EAST SUSSEX
BN3 2FG**

Date of Birth: **20/04/1950** *Nationality:* **BRITISH**

Occupation: **GOVT SERVICE**

Director 5 :

Name: **MR JEREMY DAVID PARR** *Address:* **FLAT 2 1 FIRST AVENUE
HOVE
EAST SUSSEX
BN3 2FG**

Date of Birth: **23/12/1963** *Nationality:* **BRITISH**

Occupation: **SYSTEMS PROGRAMMER**

Director 6 :

Name: CLARKE REES

Address: FLAT 7 1 FIRST AVENUE
HOVE
EAST SUSSEX
BN3 2FG

Date of Birth: 16/08/1936 Nationality: AMERICAN

Occupation: TRANSPORT AND PLANNING

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
TOTALS		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2009

Name: R HICKSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/03/2009

Name:

RICHARD MOORE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/03/2009

Name:

BRIAN KEITH ROY NEAL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 15/03/2009

Name:

IAN HARROLD HOLLAND

Address:

Shareholding 5:

1 ORDINARY Shares held as at 15/03/2009

Name:

DARREN JOHN MCCAULEY

Address:

Shareholding 6:

1 ORDINARY Shares held as at 15/03/2009

Name:

JULIE BUNCE

Address:

Shareholding 7:

1 ORDINARY Shares held as at 15/03/2009

Name:

JEREMY DAVID PARR

Address:

Shareholding 8:

1 ORDINARY Shares held as at 15/03/2009

Name:

KIM WRIGHT

Address:

Shareholding 9:

1 ORDINARY Shares held as at 15/03/2009

Name:

TRUSTEES OF THE C C REES & BEVERLEY

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 15/03/2009

Name:

KATHERINE ANNE SHRUBB

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

Authenticated: **Yes (E/W)**