



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA8EJW4C**

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

*Company Number:* **02481536**

*Date of this return:* **15/03/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **1 DUKES PASSAGE  
OFF DUKE STREET  
BRIGHTON  
EAST SUSSEX  
BN1 1BS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **REES**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JULIE**

*Surname:*                **BUNCE**

*Former names:*

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

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

*Date of Birth:*    **18/04/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DARREN JOHN**

*Surname:* **MCCAULEY**

*Former names:*

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

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

*Date of Birth:* **29/05/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **MOORE**

*Former names:*

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

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

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

*Occupation:*    **SYSTEMS CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR BRIAN KEITH ROY**

*Surname:* **NEAL**

*Former names:*

*Service Address:* **FLAT 9 1 FIRST AVENUE  
HOVE  
EAST SUSSEX  
BN3 2FG**

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

*Date of Birth:* **20/04/1950** *Nationality:* **BRITISH**  
*Occupation:* **GOVT SERVICE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JEREMY DAVID**

*Surname:*                **PARR**

*Former names:*

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

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

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

*Occupation:*    **SYSTEMS PROGRAMMER**

*Company Director*    **6**

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

*Surname:*                      **REES**

*Former names:*

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

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

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

*Occupation:*    **TRANSPORT AND PLANNING**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY AND CARRY THE RIGHT TO ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-15  
*Name:* R HICKSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-15  
*Name:* RICHARD MOORE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-15  
*Name:* BRIAN KEITH ROY NEAL

*Shareholding 4* : 1 ORDINARY shares held as at 2011-03-15  
*Name:* IAN HARROLD HOLLAND

*Shareholding 5* : 1 ORDINARY shares held as at 2011-03-15  
*Name:* DARREN JOHN MCCAULEY

*Shareholding 6* : 1 ORDINARY shares held as at 2011-03-15  
*Name:* JULIE BUNCE

*Shareholding 7* : 1 ORDINARY shares held as at 2011-03-15

*Name:* JEREMY DAVID PARR

*Shareholding 8* : 1 ORDINARY shares held as at 2011-03-15

*Name:* KIM WRIGHT

*Shareholding 9* : 1 ORDINARY shares held as at 2011-03-15

*Name:* TRUSTEES OF THE C C REES & BEVERLEY

*Shareholding 10* : 1 ORDINARY shares held as at 2011-03-15

*Name:* KATHERINE ANNE SHRUBB

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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.