



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2016**

**X537SWK3**

*Company Name:* **1 First Avenue Hove Management Company Limited**

*Company Number:* **02481536**

*Date of this return:* **15/03/2016**

*SIC codes:* **98000**

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

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

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **BUNCE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1961**

Nationality: **BRITISH**

Occupation: **MARKETING OFFICER**

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*Company Director* 2

Type: **Person**

Full forename(s): **ELIZABETH FAY**

Surname: **GOGERLY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1966**

Nationality: **BRITISH**

Occupation: **WRITER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR RICHARD**

Surname:                           **MOORE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*        **SYSTEMS CONSULTANT**

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*Company Director*    **4**

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

Surname:                           **NEAL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*        **GOVT SERVICE**

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*Company Director*    **5**

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

Surname:                           **REES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/08/1936**                                *Nationality:*   **BRITISH**

*Occupation:*     **TRANSPORT AND PLANNING**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **TOMMY DEREK**

Surname:                           **WELENSKY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **EVENT DESIGNER**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MS LUCY ANNE WINCHCOMBE**

*Surname:* **HOWELLS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **ENTERPRISE MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>1</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 15/03/2016 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>JULIE BUNCE</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD MOORE</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>BRIAN KEITH ROY NEAL</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBERT HICKSON</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>IAN HARROLD HOLLAND</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ELIZABETH FAY GOGERLY &amp; ASHLEY JONATHAN GOGERLY (JOINTLY)</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>

*Name:* TOMMY DEREK WELENSKY & VICTORIA ANNE CRAUSER (JOINTLY)

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* LUCY ANNE WINCHCOMBE HOWELLS

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* J A FEAR & A T DOWNER (JOINTLY)

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* CLARKE REES

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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.