



Companies House

AR01 (ef)

Annual Return



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X4ADKRMP

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

Company Number: **02481536**

Date of this return: **15/03/2015**

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: **18/04/1961**

Nationality: **BRITISH**

Occupation: **MARKETING OFFICER**

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: **05/11/1966**

Nationality: **BRITISH**

Occupation: **WRITER**

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: **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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **GOVT SERVICE**

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: **16/08/1936** *Nationality:* **BRITISH**

Occupation: **TRANSPORT AND PLANNING**

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: **20/02/1953** *Nationality:* **BRITISH**

Occupation: **EVENT DESIGNER**

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: **27/03/1961**

Nationality: **BRITISH**

Occupation: **ENTERPRISE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 GBP1 SHARES shares held as at the date of this return
Name: JULIE BUNCE

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD MOORE

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BRIAN KEITH ROY NEAL

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBERT HICKSON

Shareholding 5 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2014-03-16
Name: KIM WRIGHT

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: IAN HARROLD HOLLAND

Shareholding 7 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2014-04-28
Name: TRUSTEES OF THE C C REES & BEVERLEY C REES TRUST

Shareholding 8 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2014-03-16
Name: JEREMY DAVID PARR

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ELIZABETH FAY GOGERLY & ASHLEY JONATHAN GOGERLY (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TOMMY DEREK WELENSKY & VICTORIA ANNE CRAUSER (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LUCY ANNE WINCHCOMBE HOWELLS

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J A FEAR & A T DOWNER (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CLARKE REES

Authorisation

Authenticated

This form was authorised by one of the following:

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