



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/08/2011**

Company Name: **101 LANSDOWNE PLACE HOVE LIMITED**

Company Number: **02633498**

Date of this return: **20/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **101 LANSDOWNE PLACE
HOVE
EAST SUSSEX
BN3 1FN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUDITH**

Surname: **CARNEY**

Former names:

Service Address: **FLAT 4 101 LANSDOWNE PLACE
HOVE
EAST SUSSEX
BN3 1FN**

Company Director ***I***

Type: **Person**

Full forename(s): **DIANE**

Surname: **CALLENDER**

Former names:

Service Address: **FLAT 2 LANSDOWNE PLACE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1FN**

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

Date of Birth: **18/03/1957** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **JUDITH**

Surname: **CARNEY**

Former names:

Service Address: **FLAT 4 101 LANSDOWNE PLACE
HOVE
EAST SUSSEX
BN3 1FN**

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

Date of Birth: **13/06/1957** *Nationality:* **BRITISH**

Occupation: **THEATRICAL AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL ROBERT**

Surname: **COOPER**

Former names:

Service Address: **FLAT 3 101 LANSDOWNE PLACE
HOVE
EAST SUSSEX
BN3 1FN**

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **22/10/1956**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARSHALL**

Surname: **GILL**

Former names:

Service Address: **63 CHURCH STREET
EPSOM
SURREY
KT17 4QA**

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

Date of Birth: **14/07/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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 2011-07-20
Name: CHRISTOPHER GILL

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-20
Name: DIANE CALLENDER

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-20
Name: JUDITH ANNE CARNEY

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-20
Name: MICHAEL ROBERT COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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