



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2JRT4FL**

*Received for filing in Electronic Format on the: 31/10/2008*

*Company Name:* **76 LANSDOWNE PLACE (HOVE) LIMITED**

*Company Number:* **02658380**

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### *Company Details*

*Period Ending:* **29/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GROUND FLOOR FLAT 76  
LANSDOWNE PLACE  
HOVE  
E SUSSEX  
BN3 1FH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DEBORAH JANE HUGHES**

*Address:* **GROUND FLOOR 76 LANSDOWNE  
PLACE  
HOVE  
EAST SUSSEX  
BN3 1FH**

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### *Director 1 :*

*Name:* **LUCIS SIMON ALEXANDER  
CREME**

*Address:* **FLAT 4 76 LANSDOWNE PLACE  
HOVE  
EAST SUSSEX  
BN3 1FH**

*Date of Birth:*

**04/05/1971**

*Nationality:*

**British**

*Occupation:*

**STUDENT**

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### *Director 2 :*

*Name:* **MISS LYNN VICTORIA  
HOPKINS**

*Address:* **76 LANSDOWNE PLACE  
HOVE  
EAST SUSSEX  
BN3 1FH**

*Date of Birth:*

**18/03/1967**

*Nationality:*

**British**

*Occupation:*

**SALES MANAGERESS**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**25 ORDINARY Shares held as at 29/10/2008**

*Name:* **LYNN HOPKINS**

*Address:*

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#### Shareholding 2:

**0 ORDINARY Shares held as at 29/10/2008**  
**25 DISPOSED OF IN PERIOD ON 26/10/2006**

*Name:* **JEAN LUC ROGER WOODS**

*Address:*

*Shareholding 3:*

**25 ORDINARY Shares held as at 29/10/2008**

*Name:*

**GEMMA JANE CRAVEN**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 29/10/2008**

*Name:*

**LUCIS CREME**

*Address:*

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*Shareholding 5:*

**25 ORDINARY Shares held as at 29/10/2008**

*Name:*

**DEBORAH JANE HUGHES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/10/2008**

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