



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KGMNPS**

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

*Company Number:* **02658380**

*Date of this return:* **29/10/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GROUND FLOOR FLAT  
76 LANSDOWNE PLACE  
HOVE  
E SUSSEX  
BN3 1FH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL JONATHAN**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **FLAT 1 76 LANSDOWNE PLACE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1FH**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **PAUL JONATHAN**

*Surname:*                                **CARTER**

*Former names:*

*Service Address:*                        **FLAT 1 76 LANSDOWNE PLACE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1FH**

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

*Date of Birth:*    **21/06/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LUCIS SIMON ALEXANDER**

*Surname:* **CREME**

*Former names:*

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

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

*Date of Birth:* **04/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS LYNN VICTORIA**

*Surname:*                            **HOPKINS**

*Former names:*

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

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

*Date of Birth:*    **18/03/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGERESS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS TO PARTICIPATE IN VOTING ON ALL RESOLUTIONS AND PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LYNN HOPKINS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GEMMA JANE CRAVEN**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LUCIS CREME**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2013-10-05**  
*Name:* **DEBORAH JANE HUGHES**

*Shareholding 5* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CARTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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