



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2009**

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

Company Number: **02658380**

Date of this return: **29/10/2009**

SIC codes: **9800**

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 **I**

Type: **Person**

Full forename(s): **DEBORAH JANE**

Surname: **HUGHES**

Former names:

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

Company Director **1**

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 **2**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS TO PARTICIPATE IN VOTING ON ALL RESOLUTIONS AND PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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:

25 ORDINARY Shares held as at 29/10/2009

Name:

LYNN HOPKINS

Address:

Shareholding 2:

25 ORDINARY Shares held as at 29/10/2009

Name:

GEMMA JANE CRAVEN

Address:

Shareholding 3:

25 ORDINARY Shares held as at 29/10/2009

Name:

LUCIS CREME

Address:

Shareholding 4:

25 ORDINARY Shares held as at 29/10/2009

Name:

DEBORAH JANE HUGHES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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