

003459/30

form produced by

PC Share Register

Ver 11 02

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 02729200

Company Name in full 1 Palmeira Square Hove (Management) Limited

Date of this return

The information in this return is made up to

Day Month Year

0 7 / 0 7 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

/ / / / /

Registered OfficeShow here the address at the date of
this return

1 Dukes Passage

Off Duke Street

Any change of
registered office
must be notified
on form 287

Post town Brighton

County / Region East Sussex

UK Postcode B N 1 1 B S

Principal business activitiesShow trade classification code number(s)
for the principal activity or activities

9800

If the code number cannot be determined,
give a brief description of principal activity



When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

1 Duke's Passage

(Off Duke Street)

Post town Brighton

County / Region East Sussex

UK Postcode B N 1 1 B S

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

1 Duke's Passage

(Off Duke Street)

Post town Brighton

County / Region East Sussex

UK Postcode B N 1 1 B S

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

Forename(s)

Surname Peter Auguste & Co

Address ##

1 Duke's Passage

(Off Duke Street)

Post town Brighton

County / Region East Sussex

UK Postcode B N 1 1 B S

Country England

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	9
		1	9
		6	7
Forename(s)	Christian		
Surname	Young		
Address ##	1 Palmeira Square		
<input type="checkbox"/>			
Post town	Hove		
County / Region	East Sussex	UK Postcode	B N 3 2 J A
Country	England	Nationality	British
Business occupation	Music Promoter		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address ##			
<input type="checkbox"/>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1 Shares	7	7 00 GBP
Totals	7	7 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper in another format

A list of changes is enclosed

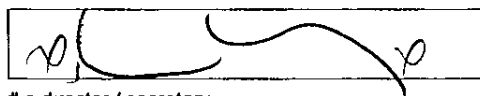
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

9/7/08

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be payable to
Companies House

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Peter Auguste & Co Chartered Accountants

1 Dukes Passage, Off Duke Street Brighton East Sussex

BN1 1BS

Tel 01273-727376

DX number

DX exchange

List of past and present shareholders
Schedule to form 363
(full list)

Company Number **02729200**

Company Name in full **1 Palmeira Square Hove (Management) Limited**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 07/07/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 08/07/2007 to 07/07/2008	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Ms Stephanie Jane Archer
 Lower Ground Floor Flat
 1 Palmeira Square
 Hove
 East Sussex
 BN2 2JA

Ordinary £1 Shares

Balance at 07/07/2008

1

Mr R England
 & Miss F Roe
 1 Palmeira Square
 Hove
 East Sussex
 BN3 2JA
 England

Ordinary £1 Shares

Balance at 07/07/2008

1

Mr John David Lawrence Robinson
 Ground Floor Flat
 1 Palmeira Square
 Hove
 East Sussex
 BN32 2JA
 England

Ordinary £1 Shares

Balance at 07/07/2008

2

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 02729200

Company Name in full 1 Palmeira Square Hove (Management) Limited

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Shareholders' details	Number of shares or amount of stock held at 07/07/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 08/07/2007 to 07/07/2008	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Mr Geoffrey Williams
 First Floor Flat
 1 Palmeira Square
 Hove
 East Sussex
 BN3 2JA
 England

Ordinary £1 Shares

Balance at 07/07/2008

1

Mr S Wright
 Lower Ground Floor Rear
 1 Palmeira Square
 Hove
 East Sussex
 BN3 2JA
 England

Ordinary £1 Shares

Balance at 07/07/2008

1

Mr Chnstian Young
 1 Palmeira Square
 Hove
 East Sussex
 BN3 2JA
 England

Ordinary £1 Shares

Balance at 07/07/2008

1