



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 Palmeira Square Hove (Management) Limited**

Company Number: **02729200**

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

SIC codes: **9800**

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

Situation of Registered Office: **1 DUKE'S PASSAGE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **AUGUSTE**

Former names: **PETER AUGUSTE & CO**

Service Address: **1 DUKE'S PASSAGE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BS**

Company Director ***I***

Type: **Person**
Full forename(s): **ROBERT**

Surname: **ENGLAND**

Former names:

Service Address: **FLAT 2 1 PALMEIRA SQUARE
HOVE
EAST SUSSEX
ENGLAND
BN3 2JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1968** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN DAVID LAWRENCE**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 3 1 PALMEIRA SQUARE
HOVE
EAST SUSSEX
ENGLAND
BN3 2JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1970** *Nationality:* **BRITISH**
Occupation: **FINANCIAL MARKETS**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **YOUNG**

Former names:

Service Address: **1 PALMEIRA SQUARE
HOVE
EAST SUSSEX
ENGLAND
BN3 2JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1967** *Nationality:* **BRITISH**

Occupation: **MUSIC PROMOTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND CARRY THE RIGHT TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 GBP1 SHARES shares held as at 2011-07-07
Name: CHRISTIAN YOUNG

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-07
Name: ROBERT ENGLAND & F ROE (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-07
Name: GEOFFREY WILLIAMS

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-07
Name: S WRIGHT

Shareholding 5 : 0 ORDINARY GBP1 SHARES shares held as at 2011-07-07
1 shares transferred on 2011-02-17
Name: JOHN DAVID LAWRENCE ROBINSON

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-07
Name: STEPHANIE JANE ARCHER

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-07
Name: JONATHAN LAMB

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-07
Name: NICOLAS GEOFFREY GODDARD

Authorisation

Authenticated

This form was authorised by one of the following:

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