



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02729200**

*Date of this return:* **07/07/2015**

*SIC codes:* **98000**

*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:*

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

*Company Director*    **1**

*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)

|                        |                             |                                |          |
|------------------------|-----------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>7</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>7</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CHRISTIAN YOUNG

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ROBERT ENGLAND & F ROE (JOINTLY)

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* GEOFFREY WILLIAMS

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* S WRIGHT

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* STEPHANIE JANE ARCHER

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JONATHAN LAMB

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name:

NICOLAS GEOFFREY GODDARD

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## *Authorisation*

*Authenticated*

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

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