



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2H2UHYV**

*Company Name:* **TWELVE MEDINA VILLAS (HOVE) LIMITED**

*Company Number:* **02747774**

*Date of this return:* **16/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 5  
12 MEDINA VILLAS  
HOVE  
EAST SUSSEX  
BN3 2RJ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SEAGER**

Former names:

Service Address: **FLAT 5 12 MEDINA VILLA  
HOVE  
E SUSSEX  
BN3 2RJ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GEORGE**

Surname: **ASHTON-JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1978** Nationality: **BRITISH**

Occupation: **ILLUSTRATOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS ROSEMARY**

*Surname:*                            **O'CONNER**

*Former names:*

*Service Address:*                **FLAT 2 12 MEDINA VILLAS**  
   **HOVE**  
   **EAST SUSSEX**  
   **BN3 2RJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/12/1923**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **SEAGER**

*Former names:*

*Service Address:*                **FLAT 5 12 MEDINA VILLA  
HOVE  
E SUSSEX  
BN3 2RJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/12/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CATERING LOGISTICS  
CONTROLLER**

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*Company Director*    **4**

*Type:*                      **Person**

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

*Surname:*                **WISHART**

*Former names:*

*Service Address:*        **FLAT 1 12 MEDINA VILLAS  
HOVE  
EAST SUSSEX  
BN3 2RJ**

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

*Date of Birth:*    **01/11/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **LOCAL GOVERNMENT OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>BFGHNW</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN SEAGER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL WISHART

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARY O'CONNOR

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIGHTON AND HOVE SECURITIES LIMITED

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGE ASHTON JONES

## *Authorisation*

*Authenticated*

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

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