



Companies House

AR01 (ef)

Annual Return



X3HVKRI8

Received for filing in Electronic Format on the: **05/10/2014**

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

Company Number: **02747774**

Date of this return: **16/09/2014**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
BFGHNW			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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.