



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 Palmeira Avenue Limited**

Company Number: **02753603**

Date of this return: **07/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **1 DUKES PASSAGE
OFF DUKE STREET BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **WILSON**

Former names:

Service Address: **FLAT 3 13 PALMEIRA AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3GA**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK STEPHEN**

Surname: **HARRISON**

Former names:

Service Address: **FLAT 5 13 PALMEIRA AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 3GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1951**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD GUY**

Surname: **PATCHING**

Former names:

Service Address: **FLAT 4 13 PALMEIRA AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3GA**

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

Date of Birth: **25/06/1971** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WILSON**

Former names:

Service Address: **FLAT 3 13 PALMEIRA AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3GA**

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

Date of Birth: **12/12/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE.

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 07/10/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	RICHARD GUY PATCHING
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	DAVID WILSON & M J H DAVIS (JOINTLY)
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	MARK STEPHEN HARRISON
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ANNE FELICITY WEBSTER & MICHAEL JOHN STEWART (JOINTLY)
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	RONALD SURRIDGE TANNER & HELEN GEVIEVE ARCHIBALD (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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