



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2015**

X4JCWAGQ

Company Name: **13 PALMEIRA AVENUE LIMITED**

Company Number: **02753603**

Date of this return: **07/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **13 13 PALMEIRA AVENUE
SUITE 1
HOVE
EAST SUSSEX
ENGLAND
BN3 3GA**

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
BN3 3GA**

Company Director ***I***

Type: **Person**

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

Surname: **HARRISON**

Former names:

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

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

Date of Birth: ****/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
BN3 3GA**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR RONALD SURRIDGE**

Surname: **TANNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1955**

Nationality: **BRITISH**

Occupation: **BUSINESS ADVISOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **WILSON**

Former names:

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

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

Date of Birth: ****/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 07/10/2015 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: RICHARD GUY PATCHING

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID WILSON & M J H DAVIS (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK STEPHEN HARRISON

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANNE FELICITY WEBSTER

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RONALD SURRIDGE TANNER & HELEN GENEVIEVE 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.