



Companies House

— for the record —

363a_(ef)

Annual Return



XGQTGDPE

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Company Name: **65 THE UPPER DRIVE HOVE RESIDENTS LIMITED**

Company Number: **02944754**

Company Details

Period Ending: **01/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**MONTPELIER HOUSE 99
MONTPELIER ROAD
BRIGHTON
BN1 3BE**

*Register of
Members Address:*

**MONTPELIER HOUSE
99 MONTPELIER ROAD
BRIGHTON
BN1 3BE**

*Register of Debenture
Holders Address:*

**MONTPELIER HOUSE
99 MONTPELIER ROAD
BRIGHTON
BN1 3BE**

Details of Officers of the Company

Company Secretary 1:

Name: **MS NICOLA LOUISE VER
MAAS**

Address: **FLAT 4 65 THE UPPER DRIVE
BRIGHTON
EAST SUSSEX
BN36NA**

Director 1 :

Name: **RITA REBECCA SELTZER**

Address: **FLAT 3 THE UPPER DRIVE
HOVE
EAST SUSSEX
BN3 6NA**

Date of Birth: **04/05/1923**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **CYNTHIA GRACE WEAL**

Address: **FLAT 1 65 THE UPPER DRIVE
HOVE
EAST SUSSEX
BN3 6NA**

Date of Birth: **11/11/1939**

Nationality: **British**

Occupation: **RETIRED**

Director 3 :

Name: MR ALAN CROSTON

Address: FLAT 2 65 THE UPPER DRIVE
BRIGHTON
EAST SUSSEX
BN36NA

Date of Birth: 18/03/1980 Nationality: British

Occupation: DIRECTOR

Director 4 :

Name: MR PHILLIP TURNER

Address: C/O FLAT 2 65
THE UPPER DRIVE
BRIGHTON
EAST SUSSEX
BN36NA

Date of Birth: 10/09/1960 Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/07/2009

Name:

J P SHEPPARD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/07/2009

Name:

CYNTHIA GRACE WEAL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/07/2009

Name:

RITA REBECCA SELTZER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/07/2009

Name:

A & P CROSTON & TURNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

Authenticated: **Yes (E/W)**