



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2011**

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

Company Number: **02944754**

Date of this return: **01/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **MONTPELIER HOUSE
99 MONTPELIER ROAD
BRIGHTON
BN1 3BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NICOLA LOUISE**

Surname: **VER MAAS**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **CROSTON**

Former names:

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

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

Date of Birth: **18/03/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **TURNER**

Former names:

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

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

Date of Birth: **10/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CYNTHIA GRACE**

Surname: **WEAL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-01
Name: J P SHEPPARD

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-01
Name: CYNTHIA GRACE WEAL

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-01
Name: RITA REBECCA SELTZER

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-01
Name: A & P CROSTON & TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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