



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2014**

X3BLP23V

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

Company Number: **02944754**

Date of this return: **01/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MCPHERSONS
5TH FLOOR
TELECOM HOUSE 125-135 PRESTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6AF**

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 **1**

Type: **Person**

Full forename(s): **MR ANTHONY THOMAS**

Surname: **KING**

Former names:

Service Address: **FLAT 3 65 THE UPPER DRIVE
HOVE
EAST SUSSEX
ENGLAND
BN3 6NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULINE GWENDOLINE**

Surname: **KING**

Former names:

Service Address: **FLAT 3 65 THE UPPER DRIVE
HOVE
EAST SUSSEX
ENGLAND
BN3 6NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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 **4**

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 01/07/2014 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: **J P SHEPPARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CYNTHIA GRACE WEAL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY KING**

Name: **PAULINE KING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
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.