



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2015**

**X4C1GM15**

*Company Name:* **111 LANSDOWNE PLACE HOVE MANAGEMENT LIMITED**

*Company Number:* **02946744**

*Date of this return:* **24/06/2015**

*SIC codes:* **74990**  
**98000**

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

*Situation of Registered Office:* **WOODSIDE LEWES ROAD**  
**NEWHAVEN**  
**EAST SUSSEX**  
**BN9 9AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ADAM CONRAD WARIN**

Surname: **BUSHELL**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **ADAM CONRAD WARIN**

Surname: **BUSHELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1971**                      Nationality: **BRITISH**  
Occupation: **MUSICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID JAMES**

*Surname:* **HOLLOWAY**

*Former names:*

*Service Address:* **57 SPRULES ROAD  
LONDON  
ENGLAND  
SE4 2NL**

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

*Date of Birth:* **18/01/1951** *Nationality:* **BRITISH**

*Occupation:* **CHARITY CHIEF EXECUTIVE**

---

*Company Director*    **3**

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

*Surname:*                            **HOLLOWAY**

*Former names:*

*Service Address:*                **74 COLEMAN STREET**  
   **BRIGHTON**  
   **ENGLAND**  
   **BN2 9SQ**

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

*Date of Birth:*    **06/04/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GARDENER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **NUTCHER**

*Former names:*

*Service Address:* **10 CHATHAM ROAD  
KINGSTON UPON THAMES  
SURREY  
KT1 3AA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **PILOT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 shares held as at the date of this return**  
*Name:* **PARAMOUNT PROPERTIES (UK) LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PARAMOUNT COMPANY SEARCHES LTD**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM CONRAD WARIN BUSHELL**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS NUTCHER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JAMES HOLLOWAY**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CHARLES HOLLOWAY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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