



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/10/2015**

**X4H3Z8YA**

*Company Name:* **15 KINGS GARDENS HOVE LIMITED**

*Company Number:* **02969130**

*Date of this return:* **19/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 1  
1-2 ADELAIDE MANSIONS  
HOVE  
BN3 2FD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SUSAN**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **FLAT 1 1-2 ADELAIDE MANSIONS  
KINGSWAY  
HOVE  
BN3 2FD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **SIMON JAMES**

*Surname:*                            **HEELER**

*Former names:*

*Service Address:*                **25 WILTON CRESCENT  
LONDON  
SW19 3QY**

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

*Date of Birth:*    **21/10/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR BRYAN MICHAEL**

*Surname:*                         **HOTSON**

*Former names:*

*Service Address:*                **GLENSIDE 16 CAMERON ROAD  
BROMLEY  
KENT  
BR2 9AR**

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

*Date of Birth:*    **09/03/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDRA ADELE**

*Surname:*                           **KNIGHT**

*Former names:*

*Service Address:*                **FLAT 3 15 KINGS GDNS  
HOVE  
EAST SUSSEX  
BN3 2PG**

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

*Date of Birth:*    **21/03/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS FIONA EMINA**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **FLAT 2 15 KINGS GARDENS  
HOVE  
EAST SUSSEX  
BN3 2PG**

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

*Date of Birth:* **06/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **SELF EMPLOYED**

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*Company Director*    **5**

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

*Surname:*                                **PULLEN**

*Former names:*                                **PULLEN**

*Service Address:*                                **FLAT 1B 15 KINGS GARDENS  
HOVE  
EAST SUSSEX  
BN3 2PG**

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

*Date of Birth:*    **20/10/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>2 SHARES FOR EACH SHAREHOLDER</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN MOXEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JAMES HEELER**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BRYAN MICHAEL HOTSON**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDRA ADELE KNIGHT**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARISSA LEWIS**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA EMMA MILLS**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**



Name: RICARDO PULLEN

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## *Authorisation*

*Authenticated*

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

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