



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBERD5JE**

*Received for filing in Electronic Format on the:* **10/12/2008**

*Company Name:* **9 HOVE PLACE (HOVE) LIMITED**

*Company Number:* **02990714**

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### *Company Details*

*Period Ending:* **16/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**SECOND FLOOR 9 HOVE  
PLACE  
HOVE  
EAST SUSSEX  
BN3 2RG**

*Register of  
Members Address:*

**SECOND FLOOR 9  
HOVE PALCE  
EAST SUSSEX  
BN3 2RG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL HOULTON**

*Address:* **2ND FLOOR FLAT  
9 HOVE PLACE  
HOVE  
EAST SUSSEX  
BN3 2RG**

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*Director 1 :*

*Name:* **MICHAEL PAUL DANIELS**

*Address:* **9 HOVE PLACE  
HOVE  
EAST SUSSEX  
BN3 2RG**

*Date of Birth:*

**31/01/1967**

*Nationality:*

**IRISH**

*Occupation:*

**HEALTH & SAFETY ADVISOR**

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*Director 2 :*

*Name:* **PATRICIA MARY DAVIDSON**

*Address:* **GROUND FLOOR FLAT 9 HOVE PLACE  
HOVE  
EAST SUSSEX  
BN3 2RG**

*Date of Birth:*

**19/03/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**AIRCREW**

Director 3 :

Name: **BENNETT GERALD FUCHS** Address: **1ST FLOOR FLAT  
9 HOVE PLACE  
HOVE  
EAST SUSSEX  
BN3 2RG**

Date of Birth: **30/09/1959** Nationality: **BRITISH** Occupation: **MANAGEMENT  
CONSULTANT**

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Director 4 :

Name: **PAUL HOULTON** Address: **2ND FLOOR FLAT  
9 HOVE PLACE  
HOVE  
EAST SUSSEX  
BN3 2RG**

Date of Birth: **11/03/1951** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP2000</b>

*TOTALS*

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<b>4</b>	<b>GBP2000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4 ORDINARY Shares held as at 16/11/2008**

*Name:*

**BENNET GERALD FUCHS**

*Address:*

*Name:*

**PATRICIA MARY DAVIDSON**

*Address:*

*Name:*

**MICHAEL PAUL DANIELS**

*Address:*

*Name:*

**PAUL HOULTON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/12/2008**

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