



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X45XTF3E

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

*Company Number:* **02990714**

*Date of this return:* **16/11/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **SECOND FLOOR  
9 HOVE PLACE  
HOVE  
EAST SUSSEX  
BN3 2RG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **HOULTON**

*Former names:*

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

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*Company Director*       ***1***

*Type:*                       **Person**

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

*Surname:*               **DANIELS**

*Former names:*

*Service Address:*       **LOWER GROUND FLOOR FLAT 9 HOVE PLACE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2RG**

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

*Date of Birth:*   **31/01/1967**                       *Nationality:*   **IRISH**

*Occupation:*    **HEALTH & SAFETY ADVISOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MS PATRICIA MARY**  
*Surname:*                      **DAVIDSON**  
*Former names:*  
*Service Address:*              **GROUND FLOOR FLAT 9 HOVE PLACE**  
   **HOVE**  
   **EAST SUSSEX**  
   **BN3 2RG**

*Country/State Usually Resident:*   **SULTANATE OF OMAN**

*Date of Birth:*   **19/03/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **AIRCREW**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR BENNETT GERALD**  
*Surname:*                      **FUCHS**  
*Former names:*  
*Service Address:*              **1ST FLOOR FLAT**  
   **9 HOVE PLACE**  
   **HOVE**  
   **EAST SUSSEX**  
   **BN3 2RG**

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

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

*Company Director*      **4**

*Type:*                      **Person**

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

*Surname:*                **HOULTON**

*Former names:*

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

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

*Date of Birth:*    **11/03/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>500</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD CONDITIONS APPLY - E.G. ONE VOTE PER SHARE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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:*

**4 ORDINARY Shares held as at 16/11/2009**

*Name:*

**BENNET GERALD FUCHS**

*Address:*

## *Authorisation*

*Authenticated*

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

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