Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/11/2014**

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Company Name:	**9 HOVE PLACE (HOVE) LIMITED**
Company Number:	**02990714**
Date of this return:	**16/11/2014**
SIC codes:	**98000**
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 Director 1

Type: **Person**

Full forename(s): **MR DANIEL EDWARD**

Surname: **CLARKE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *2*

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 3

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**

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: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**2000**
Currency	**GBP**	*Amount paid per share*	**500**
		Amount unpaid per share	**0**

Prescribed particulars

STANDARD CONDITIONS APPLY - E.G. ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : **4 ORDINARY shares held as at the date of this return**

Name: **PATRICIA MARY DAVIDSON**

Name: **PAUL HOULTON**

Name: **MICHAEL PAUL DANIELS**

Name: **DANIEL EDWARD CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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