



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2015

X4KDACE1

Company Name: 9 HOVE PLACE (HOVE) LIMITED

Company Number: 02990714

Date of this return: 16/11/2015

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 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: ****/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: ****/03/1960**

Nationality: **BRITISH**

Occupation: **AIRCREW**

Company Director **3**

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: ****/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR MARIANNA**

Surname: **OBRIST**

Former names:

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

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

Date of Birth: ****/04/1979** *Nationality:* **ITALIAN**

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : **4 ORDINARY shares held as at the date of this return**

Name: **PATRICIA MARY DAVIDSON**

Name: **PAUL HOULTON**

Name: **MICHAEL PAUL DANIELS**

Name: **MARIANNA OBRIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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