



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2012**

**X19LG5WQ**

*Company Name:* **12 ADELAIDE CRESCENT HOVE LIMITED**

*Company Number:* **03003607**

*Date of this return:* **31/03/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 - 13  
SHIP STREET  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 1AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SS SECRETARIAT LIMITED**

*Registered or  
principal address:* **12 - 13  
SHIP STREET  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 1AD**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **4024605**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ISABELLE HELENE**

*Surname:*                **MALBRAN**

*Former names:*

*Service Address:*        **FLAT 2 12 ADELAIDE CRESCENT  
HOVE  
SUSSEX  
UNITED KINGDOM  
BN3 2JE**

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

*Date of Birth:*    **02/12/1972**                      *Nationality:*    **FRENCH**

*Occupation:*    **SERVICE MANAGER FOR A  
TELECOM**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER MARK**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **HAWTHORN LODGE DEAKS LANE  
ANSTY  
WEST SUSSEX  
UNITED KINGDOM  
RH17 5AS**

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

*Date of Birth:* **27/07/1954**

*Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS ISABELLA JANE**

*Surname:*                **HOUSEGO-WOOLGAR**

*Former names:*

*Service Address:*        **FLAT 1 12 ADALAIDE CRESCENT  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 2JE**

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

*Date of Birth:*   **01/10/1972**                      *Nationality:*   **BRITISH**

*Occupation:*    **LANDSCAPE GARDENER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SIMON CHRISTOPHER**

*Surname:* **ELLIOTT**

*Former names:*

*Service Address:* **FLAT 4 12 ADELAIDE CRESCENT  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2JE**

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

*Date of Birth:* **01/10/1974** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A'ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 'A'ORDINARY 1 GBP shares held as at the date of this return  
*Name:* IRENE LORNA ELLIOTT

*Shareholding 2* : 2 'A'ORDINARY 1 GBP shares held as at the date of this return  
*Name:* SIMON CHRISTOPHER ELLIOTT

*Shareholding 3* : 4 'A'ORDINARY 1 GBP shares held as at the date of this return  
*Name:* CHRISTOPHER MARK EVANS

*Shareholding 4* : 4 'A'ORDINARY 1 GBP shares held as at the date of this return  
*Name:* ISABELLE HELENE MALBRAN

*Shareholding 5* : 4 'A'ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS JOANNE & ISABELLA O'SULLIVAN & HOUSEGO-WOOLGAR

*Shareholding 6* : 4 'A'ORDINARY 1 GBP shares held as at the date of this return  
*Name:* RICHARD PAISLEY

## *Authorisation*

*Authenticated*

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

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