



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03003607**

Date of this return: **31/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **12 - 13
SHIP STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN11AD**

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
BN11AD**

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
BN32JE**

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): **MISS CAMILLA**

Surname: **WELLS**

Former names:

Service Address: **FLAT 1 12 ADELAIDE CRESCENT
HOVE
EAST SUSSEX
UNITED KINGDOM
BN32JE**

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

Date of Birth: **17/11/1974**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **3**

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **HAWTHORN LODGE DEAKS LANE
ANSTY
WEST SUSSEX
UNITED KINGDOM
RH175AS**

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

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

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	'A'ORDINARY 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 : 2 'A'ORDINARY 1 GBP shares held as at 2011-03-31
Name: IRENE LORNA ELLIOTT

Shareholding 2 : 2 'A'ORDINARY 1 GBP shares held as at 2011-03-31
Name: SIMON CHRISTOPHER ELLIOTT

Shareholding 3 : 4 'A'ORDINARY 1 GBP shares held as at 2011-03-31
Name: CHRISTOPHER MARK EVANS

Shareholding 4 : 4 'A'ORDINARY 1 GBP shares held as at 2011-03-31
Name: ISABELLE HELENE MALBRAN

Shareholding 5 : 4 'A'ORDINARY 1 GBP shares held as at 2011-03-31
Name: MS JOANNE & ISABELLA O'SULLIVAN & HOUSEGO-WOOLGAR

Shareholding 6 : 4 'A'ORDINARY 1 GBP shares held as at 2011-03-31
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.