



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 CONNAUGHT ROAD HOVE LIMITED**

*Company Number:* **03010608**

*Date of this return:* **17/01/2011**

*SIC codes:* **9600**

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

*Situation of Registered Office:* **1 CONNAUGHT ROAD  
HOVE  
EAST SUSSEX  
BN3 3WB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALI**

*Surname:* **HAMIE**

*Former names:*

*Service Address:* **FLAT 2 1 CONNAUGHT ROAD  
HOVE  
EAST SUSSEX  
BN3 3WB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **BARBARA**

*Surname:*                                **BOTTLE**

*Former names:*

*Service Address:*                        **BASEMENT FLAT  
1 CONNAUGHT ROAD  
HOVE  
EAST SUSSEX  
BN3 3WB**

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

*Date of Birth:*    **27/04/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INFORMATION ASSISTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL DAVID**

*Surname:*                           **CONSTABLE**

*Former names:*

*Service Address:*                **12 NORTHDOWN ROAD**  
   **KEMSING**  
   **SEVENOAKS**  
   **KENT**  
   **TN15 6SB**

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

*Date of Birth:*   **28/03/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **DUSTMAN**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALI**

*Surname:*                **HAMIE**

*Former names:*

*Service Address:*        **FLAT 2 1 CONNAUGHT ROAD  
HOVE  
EAST SUSSEX  
BN3 3WB**

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

*Date of Birth:*    **25/05/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY LECTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

THE VOTING RIGHTS OF THE HOLDERS OF ALL ORDINARY SHARES SHALL BE THE SAME AND ALL ORDINARY SHARES SHALL RANK PARI PASSU ON A WINDING UP. WHENEVER THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO SEVERAL CLASSES OF SHARES THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED TO ANY CLASS MAY AT ANYTIME AS WELL BEFORE AS DURING LIQUIDATION BE AFFECTED ALTERED OR ABROGATED IN A MANNER PROVIDED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY FOR THE TIME BUT NOT OTHERWISE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 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* : 1 ORDINARY shares held as at 2011-01-17  
*Name:* BARBARA BOTTLE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-17  
*Name:* CARLING CHEN

*Name:* ALI HAMIE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-17  
*Name:* P.D. CONSTABLE

## *Authorisation*

*Authenticated*

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

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