

# **AR01** (ef)

#### **Annual Return**



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Company Name:

11 SELBOURNE ROAD HOVE RESIDENTS LIMITED

Company Number:

03020688

Date of this return:

10/02/2010

SIC codes:

7487

9600

Company Type:

Private company limited by shares

Situation of Registered

Office:

**CORNELIUS HOUSE** 

**178-180 CHURCH ROAD** 

**HOVE** 

**EAST SUSSEX** 

**BN3 2DJ** 

## Officers of the company

Company Secretary

Type:

Person

Full forename(s):

**DAVID CHARLES** 

Surname:

**ROBERTSON** 

Former names:

Service Address: 51-53 CHURCH ROAD

HOVE

**EAST SUSSEX** 

BN3 2BR

Company Director 1

Type: Person

Full forename(s): JONATHAN PATRICK

Surname: MOFFAT

Former names:

Service Address: 11A SELBORNE ROAD

HOVE

**EAST SUSSEX** 

**BN3 3AJ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1967-10-02 Nationality: BRITISH

Occupation: HUMAN RESOURCES

**MANAGER** 

# Company Director

Type: Person

Full forename(s): ALBERT GEORGE

Surname: **WILLIAMS** 

Former names:

Service Address: 7 WILBURY CRESCENT

**HOVE** 

EAST SUSSEX

BN3 6FL

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **1922-03-20** Nationality: BRITISH

Occupation: PAINTER ARTIST

### Statement of Capital (Share Capital)

| Class of shares           | ORDINARY   | Number allotted<br>Aggregate nominal<br>value | 4      |
|---------------------------|--|---|--------|
| Currency                  | GBP  |   | 1<br>0 |
| Prescribed<br>particulars | THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND RESTRICTIONS ON TRANSFERABILITY. |   |        |

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 4 |  |
|          |                | Total aggregate<br>nominal value | 4 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 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 10/02/2010

Name: A.G. WILLIAMS

Address:

| Shareholding : 2                      | 2 ORDINARY Shares held as at 10/02/2010   |
|---------------------------------------|---|
| Name:<br>Address:                     | MELANIE MOFFATT   |
| <br>Name:<br>Address:                 | JONATHAN PATRICK MOFFATT  |
| Shareholding : 3<br>Name:<br>Address: | 1 ORDINARY Shares held as at 10/02/2010 ELIAS ANTONIOU  |
|                                       | Authorisation  thorised by one of the following:  y, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |