



Companies House

AR01 (ef)

Annual Return



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X479K289

Company Name: **FREEHOLD 71 SACKVILLE ROAD LIMITED**

Company Number: **03047951**

Date of this return: **20/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **71 TOP FLOOR FLAT SACKVILLE ROAD
HOVE
EAST SUSSEX
BN3 3WE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VIERA**

Surname: **TOMOVA**

Former names: **MENZIES**

Service Address: **71 SACKVILLE ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3WE**

Company Director ***I***

Type: **Person**

Full forename(s): **BARBARA LYN**

Surname: **HILES**

Former names:

Service Address: **130 PARK LANE
BURTON WATERS
LINCOLN
ENGLAND
LN1 2WP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1958**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **EDWARD ROBERT**

Surname: **POYNER**

Former names:

Service Address: **2 PARK VIEW CHICHESTER ROAD**
 SELSEY
 W SUSSEX
 ENGLAND
 PO20 0NH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **VIERA**

Surname: **TOMOVA**

Former names:

Service Address: **71 SACKVILLE ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3WE**

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

Date of Birth: **11/05/1981** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA HILES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VIERA TOMOVA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZANNE LOUISE MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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