



Companies House
— for the record —

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Annual Return



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Company Name: **10 GRAND AVENUE (HOVE) LIMITED**

Company Number: **03092167**

Company Details

Period Ending: **17/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**92 PORTLAND ROAD
HOVE
E SUSSEX
BN3 5DN**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE MEAD**

Address: **- GROUND FLOOR WEST
10 GRAND AVENUE
HOVE
EAST SUSSEX
BN3 2LF**

Director 1 :

Name: **STEPHEN BLACK**

Address: **- SECOND FLOOR FLAT 10 GRAND
AVENUE
HOVE
EAST SUSSEX
BN3 2LF**

Date of Birth:

17/04/1959

Nationality:

BRITISH

Occupation:

SELF EMPLOYED

Director 2 :

Name: **BARRY DUNNE**

Address: **- GROUND FLOOR EAST 10 GRAND
AVENUE
HOVE
SUSSEX
BN3 2LF**

Date of Birth:

11/05/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **JOANNE MEAD**

Address: **- GROUND FLOOR WEST
10 GRAND AVENUE
HOVE
EAST SUSSEX
BN3 2LF**

Date of Birth:

02/06/1948

Nationality:

BRITISH

Occupation:

RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>	5	GBP5.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/08/2009

Name: **BARRY DUNNE**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 17/08/2009

Name:

S. BLACK

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/08/2009

Name:

JOAN MEAD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 17/08/2009

Name:

MICHAEL SCANLON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2009**

Authenticated: **Yes**