



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03092167**

Date of this return: **17/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **BANK HOUSE SOUTHWICK SQUARE
SOUTHWICK
WEST SUSSEX
ENGLAND
BN42 4FN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOANNE**

Surname: **MEAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN HENRY**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1959** Nationality: **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **MS BEVERLEY SUSAN**

Surname: **CHERRILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1967** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 3

Type: **Person**
Full forename(s): **MS JOANNE**

Surname: **MEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER**

Surname: **PAPANICHOLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1974** *Nationality:* **BRITISH**

Occupation: **HEDGE FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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: **BEVERLEY CHERRILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-27
Name: **S. BLACK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOAN MEAD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SCANLON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER PAPANICHOLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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