



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2015**

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Company Name: **57 VERE ROAD (RESIDENTIAL MANAGEMENT) LIMITED**

Company Number: **03094361**

Date of this return: **17/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FIRST FLOOR REDINGTON COURT 69 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS VIRGINIA**

Surname: **SEVER CERECEDA**

Former names:

Service Address: **185 HAVELOCK ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 6GN**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD NEIL**

Surname: **ADAMS**

Former names:

Service Address: **57 VERE ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 4NQ**

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

Date of Birth: **04/08/1987** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

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

Surname: **LEVY**

Former names:

Service Address: **113 NEW CHURCH ROAD
HOVE
EAST SUSSEX
BN3 4BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1967** *Nationality:* **BRITISH**
Occupation: **HOUSING OFFICER**

Company Director **3**

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

Surname: **SEVER CERECEDA**

Former names:

Service Address: **185 HAVELOCK ROAD**
 BRIGHTON
 EAST SUSSEX
 ENGLAND
 BN1 6GN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1968** *Nationality:* **SPANISH**
Occupation: **EVENTS MANAGER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

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 17/08/2015 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: SEREENA ADAMS

Name: RICHARD ADAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DARREN LEVY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: VIRGINIA SEVER CERECEDA

Authorisation

Authenticated

This form was authorised by one of the following:

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