



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2009**

Company Name: **17 CROMWELL ROAD (HOVE) LIMITED**

Company Number: **03118348**

Date of this return: **25/10/2009**

SIC codes: **7032**

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 **I**

Type: **Person**

Full forename(s): **MICHELLE LOUISE**

Surname: **FORSYTH**

Former names:

Service Address: **FLAT 4 17 CROMWELL ROAD
HOVE
EAST SUSSEX
BN3 3EA**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID EDWARD**

Surname: **SIMMONDS**

Former names:

Service Address: **16 SUMMER GARDENS
CAMBERLEY
SURREY
GU15 1ED**

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

Date of Birth: **16/03/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS DAVID**
Surname: **WRIGHT**
Former names:
Service Address: **FLAT 4 17 CROMWELL ROAD**
 HOVE
 SUSSEX
 BN3 3EA

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

Date of Birth: **03/10/1975** *Nationality:* **BRITISH**
Occupation: **WEB DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND RESTRICTIONS ON TRANSFERABILITY.		

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 25/10/2009 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 25/10/2009

Name: **AMANDA CULLIMORE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/10/2009

Name:

D. SIMMONDS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/10/2009

Name:

NICHOLAS DAVID WRIGHT BA HONS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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