



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03118348**

*Date of this return:* **25/10/2014**

*SIC codes:* **68320**

*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 1*

*Type:* **Corporate**  
*Name:* **PP SECRETARIES LIMITED**

*Registered or  
principal address:* **CORNELIUS HOUSE 178-180 CHURCH ROAD  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 2DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **6141195**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS SUSAN**

*Surname:*                            **DONALDSON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/08/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR LICENSING MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT TOBY**

*Surname:* **GILBERT**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/01/1980** *Nationality:* **BRITISH**

*Occupation:* **EVENT ACCOUNT MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID EDWARD**

*Surname:*                      **SIMMONDS**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/03/1952**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND RESTRICTIONS ON TRANSFERABILITY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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:* **D. SIMMONDS**

*Name:* **D.E. SIMMONDS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-09-16**

*Name:* **ZOE MELINDA FORBES**

*Name:* **JAMES ROBERT KNIGHT**

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

*Name:* **SIMON GREGORY MORRIS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT TOBY GILBERT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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