



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **14 MEDINA VILLAS MANAGEMENT COMPANY LIMITED**

*Company Number:* **03182177**

*Date of this return:* **03/04/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 2 THE PRIORY  
8 ST CATHERINES TERRACE  
HOVE  
EAST SUSSEX  
BN3 2RQ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MARGARET LAURA**

*Surname:* **HINDMARSH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **EMMA JANE**

*Surname:*                         **DAVIES**

*Former names:*

*Service Address:*                **FLAT 2 14 MEDINA VILLAS  
HOVE  
EAST SUSSEX  
BN3 2RL**

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

*Date of Birth:*    **29/11/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRISON SERVICE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ADRIAN GARETH**

*Surname:* **WOOD-JONES**

*Former names:*

*Service Address:* **UPPER MAISONETTE 60 WESTBOURNE STREET  
HOVE  
BN3 5PH**

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

*Date of Birth:* **02/04/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## 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 03/04/2011 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 2011-04-03  
*Name:* ADRIAN WOOD-JONES

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-03  
*Name:* MARGARET HINDMARSH

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-03  
*Name:* EMMA JANE DAVIES

### *Authorisation*

*Authenticated*

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

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