



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJVDAR1Q**

*Company Name:* **13 MARINE AVENUE (HOVE) LIMITED**

*Company Number:* **03493785**

*Date of this return:* **16/01/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **GROUND FLOOR FLAT  
13 MARINE AVENUE  
HOVE  
EAST SUSSEX  
BN3 4LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY STEPHEN INGLIS**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT  
13 MARINE AVENUE  
HOVE  
EAST SUSSEX  
BN3 4LH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SALIM REHMAN**

*Surname:*                         **KHAN**

*Former names:*

*Service Address:*                **FIRST FLOOR FLAT  
13A MARINE AVENUE  
HOVE  
EAST SUSSEX  
BN3 4LH**

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

*Date of Birth:*    **02/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **MECHANIC**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY STEPHEN INGLIS**

*Surname:*                                **ROSE**

*Former names:*

*Service Address:*                        **GROUND FLOOR FLAT  
13 MARINE AVENUE  
HOVE  
EAST SUSSEX  
BN3 4LH**

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

*Date of Birth:*    **14/11/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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>ONE VOTE PER SHARE</b>     |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 2011-01-16  
*Name:* SALIM REHMAN KHAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-16  
*Name:* TIMOTHY STEPHEN INGLIS ROSE

## *Authorisation*

*Authenticated*

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

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