



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03493785**

Date of this return: **16/01/2015**

SIC codes: **98000**

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: **RETIRED TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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: **SALIM REHMAN KHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.