



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12CT874

Company Name: 12 LORNA ROAD (HOVE) LIMITED

Company Number: 03493787

Date of this return: 16/01/2012

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 12 LORNA ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 3EN

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ESTELLE SABINE MARTINE**

Surname: **DINGLEY**

Former names: **LAINÉ**

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1973** *Nationality:* **FRENCH**

Occupation: **EXPORT SALES MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR FRASER LESLIE THOMAS**

Surname: **DINGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1973** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **EASTWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1984** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MISS SALLY LOUISE**

Surname: **FAIRHURST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1975** *Nationality:* **BRITISH**

Occupation: **HEAD OF UNIFORMS**

Company Director **5**

Type: **Person**

Full forename(s): **MISS REBECCA**

Surname: **GROVE**

Former names:

Service Address: **12 LORNA ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1985**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

60% TOP FLOOR FLAT (ESTELLE AND FRASER DINGLEY) 40% GROUND FLOOR FLAT (DANIEL EASTWOOD AND REBECCA GROVE)

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 16/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **JUSTINE MELANIE BALL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **JUSTINE BALL**

Name: **JAVIER SANCHEZ**

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

Name: **FRASER DINGLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA GROVE**

Name: **DANIEL EASTWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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