



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 MEDINA VILLAS LESSEES LIMITED**

Company Number: **03552125**

Date of this return: **15/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **11 MEDINA VILLAS
HOVE
EAST SUSSEX
BN3 2RJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN RICHARD**

Surname: **BALL**

Former names:

Service Address: **PO Box 413
237 LINDEN AVENUE
KALEDEN
BRITISH COLUMBIA
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **PHARMACEUTICALS**

Company Director 2

Type: **Person**

Full forename(s): **JOHN ANTHONY**

Surname: **CARR**

Former names:

Service Address: **FLAT 4 11 MEDINA VILLAS
HOVE
EAST SUSSEX
BN3 2RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**

Occupation: **AIRCRAFT ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **CLARE LOUISE**

Surname: **ROBBINS**

Former names:

Service Address: **FLAT 1B 11 MEDINA VILLAS**
 HOVE
 EAST SUSSEX
 BN3 2RJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **HOME CARE SOCIAL SERVICES**

Company Director 4

Type: **Person**
Full forename(s): **MISS DOMENICA**

Surname: **TRINCHESE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1978** Nationality: **ITALIAN**

Occupation: **WAITRESS**

Company Director 5

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

Surname: **TURPIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **TURPIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES REDEEMED UPON SALES OF PROPERTY THEREFORE RELINQUISHING SHARE OF FREEHOLD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: FILECETTA TRINEHESE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: CLARE LOUISE ROBBINS

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: IAN RICHARD BALL

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY CARR

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: AARON TURPIN

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: CLAIRE TURPIN

Authorisation

Authenticated

This form was authorised by one of the following:

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