



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* 1

*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**SHARES REDEEMED UPON SALES OF PROPERTY THEREFORE RELINQUISHING SHARE OF FREEHOLD**

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## Statement of Capital (Totals)

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

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### *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.