



Companies House

AR01 (ef)

Annual Return



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Company Name: 10 TISBURY ROAD (HOVE) LIMITED

Company Number: 03582339

Date of this return: 16/06/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 51 RAINBOW SQUARE
SHOREHAM-BY-SEA
WEST SUSSEX
BN43 6AX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS VENTURA**

Surname: **RAMIREZ**

Former names:

Service Address: **51 RAINBOW SQUARE
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 6AX**

Company Director ***1***

Type: **Person**

Full forename(s): **MS HELEN**

Surname: **LEA**

Former names:

Service Address: **BASEMENT FLAT
10 TISBURY ROAD
HOVE
EAST SUSSEX
BN3 3BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1957** *Nationality:* **BRITISH**

Occupation: **TV TRANSMISSION**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANE HAMILTON**

Surname: **RAMIREZ**

Former names:

Service Address: **51 RAINBOW SQUARE
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1952** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS VENTURA**

Surname: **RAMIREZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director 4

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

Surname: **SEYMOUR**

Former names:

Service Address: **TOP FLOOR FLAT
10 TISBURY ROAD
HOVE
EAST SUSSEX
BN3 3BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1971** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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: **N.V. RAMIREZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J SEYMOUR**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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