



Annual Return

Company Name: **34 LANSDOWNE STREET HOVE LIMITED**

Company Number: **03585525**



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Company Name: **34 LANSDOWNE STREET HOVE LIMITED**

Company Number: **03585525**

Date of this return: **23/06/2016**

Sic Codes: **98000**

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

Situation of **CORNELIUS HOUSE 178-180 CHURCH ROAD HOVE EAST SUSSEX**

Registered Office: **BN3 2DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PP SECRETARIES LIMITED**
Principal / Business Address: **CORNELIUS HOUSE 178-180 HOVE CHURCH ROAD
UNITED KINGDOM BN3 2DJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06141195**

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Company Director 1

Type: **Person**
Full Forename(s): **GREGORY CHARLES ELSWOOD**
Surname: **PARKER**
Service Address: **recorded as Company's registered office**

Country/State **USA**
Usually Resident:
Date of Birth: ****/08/1965** Nationality: **BRITISH**
Occupation: **QUANTITY
SURVEYOR**

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Company Director 2

Type: **Person**
Full Forename(s): **STEPHEN**
Surname: **PAVEY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1961** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR
PROPERTY DEV**

Company Director 3

Type: **Person**
Full Forename(s): **DARRIN**
Surname: **ROBERTS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 4

Type: **Person**
Full Forename(s): **LYNN**
Surname: **SINDEN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND RESTRICTIONS ON TRANSFERABILITY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **GREGORY CHARLES ELSWOOD PARKER**

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

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

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **SPRUCE INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

