



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCN4419E**

*Received for filing in Electronic Format on the:* **09/07/2008**

*Company Name:* **7 PORTLAND ROAD (MANAGEMENT) HOVE LIMITED**

*Company Number:* **03586740**

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### *Company Details*

*Period Ending:* **24/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**168 CHURCH ROAD  
HOVE  
EAST SUSSEX  
BN3 2DL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN ALEXANDER MACLEOD  
ROBINSON**      *Address:* **LAUREL LODGE 27 FAIRFIELD WAY  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1UT**

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### *Director 1 :*

*Name:* **JOSEPH RICHARD MOCKA**      *Address:* **FLAT 3 7 PORTLAND ROAD  
HOVE  
EAST SUSSEX  
BN3 5DR**

*Date of Birth:* **21/09/1959**      *Nationality:* **BRITISH**      *Occupation:* **ELECTRICIAN**

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### *Director 2 :*

*Name:* **GEEANESSWUR RAMFUL**      *Address:* **23 FIRLE ROAD  
PEACEHAVEN  
EAST SUSSEX  
BN10 8DB**

*Date of Birth:* **23/09/1969**      *Nationality:* **BRITISH**      *Occupation:* **MANAGER OF CARE HOME**

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Director 3 :

Name: **JOHN ALEXANDER  
MACLEOD ROBINSON**

Address: **LAUREL LODGE 27 FAIRFIELD WAY  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1UT**

Date of Birth: **27/12/1969**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 24/06/2008**

Name: **JOSEPH RICHARD MOCKA**  
Address: **FLAT 3 7 PORTLAND ROAD HOVE  
EAST SUSSEX  
BN3 5DR**

*Shareholding 2:*

**1 ORDINARY Shares held as at 24/06/2008**

*Name:*

**JOHN ALEXANDER ROBINSON**

*Address:*

**LAUREL LODGE 27 FAIRFIELD WAY HAYWARDS HEATH  
WEST SUSSEX  
RH16 1UT**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 24/06/2008**

*Name:*

**GEEANESSWUR RAMFUL**

*Address:*

**23 FIRLE ROAD  
PEACEHAVEN EAST SUSSEX  
BN10 8DB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2008**

*Authenticated:* **Yes (E/W)**