



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XS93NXO9**

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

*Company Number:* **03586740**

*Date of this return:* **24/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **168 CHURCH ROAD  
HOVE  
EAST SUSSEX  
BN3 2DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN ALEXANDER MACLEOD**

*Surname:* **ROBINSON**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **MOCKA**

*Former names:*

*Service Address:*        **FLAT 3 7 PORTLAND ROAD  
HOVE  
EAST SUSSEX  
BN3 5DR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **ELECTRICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GEEANESSWUR**

*Surname:* **RAMFUL**

*Former names:*

*Service Address:* **23 FIRLE ROAD  
PEACEHAVEN  
EAST SUSSEX  
BN10 8DB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/09/1969** *Nationality:* **BRITISH**

*Occupation:* **MANAGER OF CARE HOME**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOHN ALEXANDER MACLEOD**

*Surname:*                           **ROBINSON**

*Former names:*

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

*Country/State Usually Resident:*   **WEST SUSSEX**

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

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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 2011-06-24  
*Name:* JOSEPH RICHARD MOCKA

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-24  
*Name:* JOHN ALEXANDER ROBINSON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-24  
*Name:* GEEANESSWUR RAMFUL

*Shareholding 4* : 1 ORDINARY shares held as at 2011-06-24  
*Name:* BENJAMIN THOMAS GORDON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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