



Companies House

AR01 (ef)

Annual Return



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X3GACGWO

Company Name: **10 Denmark Villas Hove Limited**

Company Number: **03636265**

Date of this return: **17/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **GROUND FLOOR 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1UF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS MEY**

Surname: **ALDERTON**

Former names: **ALDERTON**

Service Address: **10 RUGBY PLACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 5JA**

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

Date of Birth: **06/12/1966**

Nationality: **SLOVENIAN**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MENDES DA COSTA**

Former names:

Service Address: **86 CLARENDON ROAD**
 HOVE
 EAST SUSEX
 UNITED KINGDOM
 BN3 3WQ

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

Date of Birth: **10/09/1966** *Nationality:* **BRITISH**
Occupation: **VOICEOVER ARTIST & WRITER**

Company Director **3**

Type: **Person**

Full forename(s): **EMILY**

Surname: **WADMAN**

Former names:

Service Address: **10 DENMARK VILLAS
HOVE
EAST SUSSEX
ENGLAND
BN3 3TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1962** *Nationality:* **BRITISH**

Occupation: **INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-03

Name: **ROGER WADE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
MEY ALDERTON

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
EMILY WADMAN

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
SARA MENDES DA COSTA

Authorisation

Authenticated

This form was authorised by one of the following:

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