



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/11/2014

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Company Name: 11 POWIS GROVE MANAGEMENT COMPANY LIMITED

Company Number: 03660326

Date of this return: 02/11/2014

SIC codes: 81100
82110

Company Type: Private company limited by shares

Situation of Registered Office: 11 POWIS GROVE
BRIGHTON
BN1 3HF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA SHIRLEY**

Surname: **HORNE**

Former names:

Service Address: **45A BRUNSWICK SQUARE
HOVE
SUSSEX
ENGLAND
BN3 1EE**

Company Secretary 2

Type: **Person**
Full forename(s): **MR THOMAS KARIM**

Surname: **RASHID**

Former names:

Service Address: **FLAT 4 11 POWIS GROVE
BRIGHTON
EAST SUSSEX
BN1 3HF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **HARRIS**

Former names:

Service Address: **11 POWIS GROVE
(FLAT 3)
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 3HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1959** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICIA SHIRLEY**

Surname: **HORNE**

Former names:

Service Address: **45A BRUNSWICK SQUARE**
 HOVE
 SUSSEX
 ENGLAND
 BN3 1EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1935** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS KARIM**

Surname: **RASHID**

Former names:

Service Address: **FLAT 4 11 POWIS GROVE**
 BRIGHTON
 EAST SUSSEX
 BN1 3HF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1959** *Nationality:* **GERMAN**
Occupation: **SOFTWARE SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE AT ALL MEETINGS OF SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: VICTORIA PETRUCCI

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: PATRICIA HORNE

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: THOMAS RASHID

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2014-02-23
Name: ROBERT MITCHELL

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: JONATHAN HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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