



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 VENTNOR VILLAS (HOVE) FREEHOLDERS LIMITED**

Company Number: **03678688**

Date of this return: **04/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **15 VENTNOR VILLAS
HOVE
EAST SUSSEX
BN3 3DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MICHELLE ANN**

Surname: **MCCORMICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS ZOE ANN**

Surname: **LYONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1971** Nationality: **BRITISH**
Occupation: **WRITER/COMEDIEN**

Company Director 2

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

Surname: **MCCORMICK**

Former names:

Service Address: **GROUND FLOOR FLAT 15 VENTNOR VILLAS
HOVE
EAST SUSSEX
BN3 3DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1977** *Nationality:* **BRITISH**
Occupation: **NURSE**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **ROWLAND**

Former names:

Service Address: **2ND FLOOR FLAT
15 VENTOR VILLAS
HOVE
EAST SUSSEX
BN3 3DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1982**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 4

Type: **Person**
Full forename(s): **MISS KAREN ANN**

Surname: **THOMAS-BLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1976** *Nationality:* **BRITISH**

Occupation: **GROWTH & STRATEGY
EXECUTIVE DIRECTOR,
CORPORATE P**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH PERSON WHOSE NAME IS ENTERED AS A MEMBER IN THE REGISTER OF MEMBERS SHALL BE ENTITLED WITHOUT PAYMENT TO RECEIVE WITHIN TWO MONTHS AFTER ALLOTMENT OR LODGEMENT OF TRANSFER (OR WITHIN SUCH OTHER PERIOD AS THE CONDITIONS OF ISSUE SHALL PROVIDE) ONE CERTIFICATE FOR EACH OF ONE OF HIS SHARES. EVERY CERTIFICATE SHALL BE UNDER THE COMMON SEAL OF THE COMPANY IF SUCH EXISTS OR OTHERWISE AS SPECIFIED IN THESE ARTICLES AND SHALL SPECIFY THE SHARE TO WHICH IT RELATES AND THE AMOUNT PAID THEREON. PROVIDED THAT IN RESPECT OF THE SHARE HELD JOINTLY BY SEVERAL PERSONS THE COMPANY SHALL NOT BE BOUND TO ISSUE MORE THAN ONE CERTIFICATE, AND DELIVERY OF A CERTIFICATE FOR A SHARE TO ONE OR SEVERAL JOINT HOLDERS SHALL BE SUFFICIENT DELIVERY TO ALL SUCH HOLDER. REGULATION 6 OF TABLE A SHALL BE MODIFIED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN THOMAS-BLAND**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DE JONG AND LYONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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