



Companies House

AR01 (ef)

Annual Return



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Company Name: **26/30 BRUNSWICK STREET EAST HOVE LIMITED**

Company Number: **03733059**

Date of this return: **11/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **9 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
BN3 1EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **WILSON**

Former names:

Service Address: **FLAT 2 26-28 BRUNSWICK STREET EAST
HOVE
EAST SUSSEX
ENGLAND
BN3 1AU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES SIMON EDWARD**

Surname: **ARNELL**

Former names:

Service Address: **9 BRUNSWICK SQUARE
HOVE
SUSSEX
BN3 1EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1969**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **FINDLAY**

Former names:

Service Address: **FLAT 3 26-28 BRUNSWICK STREET EAST
HOVE
EAST SUSSEX
BN3 1AU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/09/1976**

Nationality: **BRITISH**

Occupation: **UTILITIES ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD DAMIAN**

Surname: **KEYES**

Former names:

Service Address: **FLAT 4 26-28 BRUNSWICK STREET EAST
HOVE
EAST SUSSEX
ENGLAND
BN3 1AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JOANNA**

Surname: **MADDOX**

Former names:

Service Address: **FLAT 1 26-28BRUNSWICK STREET EAST
HOVE
BN3 1AU**

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

Date of Birth: **07/07/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **WILSON**

Former names:

Service Address: **FLAT 2 26-28 BRUNSWICK STREET EAST
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1AU**

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

Date of Birth: **22/12/1961** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **TWOMEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1973** *Nationality:* **IRISH**

Occupation: **GP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED HAVE VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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: **R FINDLAY**

Name: **S D BURNETT**

Name: **P A BURNETT**

Name: **N S BURNETT**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R D KEYES**

Name: **N J KEYES**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-09

Name: MRS WENDY JOAN GLYNN

Name: DAVID HARDY GLYNN

Name: MISS EMMA MARGARET GLYNN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: MRS L M ARNELL

Name: J S E ARNELL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: J MADDOX

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: J WILSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ALAN TWOMEY

Authorisation

Authenticated

This form was authorised by one of the following:

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