



Companies House

AR01 (ef)

Annual Return



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Company Name: **9 GRANGE GARDENS EASTBOURNE LIMITED**

Company Number: **03736133**

Date of this return: **18/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O CLIFTON PAGE WOOD
UNIT 11B DYKE ROAD MEWS
74-76 DYKE ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 3JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: HUGHES

Former names:

Service Address: **FLAT 1 9 GRANGE GARDENS FURNESS ROAD
EASTBOURNE
EAST SUSSEX
BN20 7DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL CHRISTOPHER**

Surname: **O'MALLEY**

Former names:

Service Address: **FLAT 3 9 GRANGE GARDENS
FURNESS ROAD
EASTBOURNE
EAST SUSSEX
BN20 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 18/03/2014 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 2014-01-01

Name: **AGNES HALCROW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
ANNE HUGHES

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
NEIL O'MALLEY

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-01
Name: **PAULINE LOMAX**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
J MISS HOOPER

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

Name: STEVEN PAOLO REDDI

Authorisation

Authenticated

This form was authorised by one of the following:

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