



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 BRUNSWICK TERRACE HOVE LIMITED**

Company Number: **03759275**

Date of this return: **26/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **14 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN PAUL JOHN**

Surname: **KIRKHAM**

Former names:

Service Address: **THIRD FLOOR SOUTH ONE JUBILEE STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1GE**

Company Director **1**

Type: **Person**

Full forename(s): **MS LYNN ALISON DEBORAH**

Surname: **CURRY**

Former names:

Service Address: **GARDEN FLAT 14A BRUNSWICK TERRACE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1HL**

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

Date of Birth: **16/04/1956** *Nationality:* **BRITISH**

Occupation: **WRITER JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR IAIN MAURICE**

Surname: **HOLDER**

Former names:

Service Address: **FLAT 4 14 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1HL**

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

Date of Birth: **03/03/1978** *Nationality:* **BRITISH**
Occupation: **SOFTWARE**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN PAUL JOHN**

Surname: **KIRKHAM**

Former names:

Service Address: **THIRD FLOOR SOUTH ONE JUBILEE STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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

Surname: **TOOGOOD**

Former names:

Service Address: **1 WITHDEAN CLOSE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 5BN**

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

Date of Birth: **03/01/1951** *Nationality:* **BRITISH**
Occupation: **SOLETRADER**

Company Director **5**

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

Surname: **ZAHID**

Former names:

Service Address: **FLAT 2 14 BRUNSWICK TERRACE**
 HOVE
 EAST SUSSEX
 UNITED KINGDOM
 BN3 1HL

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

Date of Birth: **17/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **108 ORDINARY shares held as at the date of this return**
Name: **MS LYNN ALISON DEBORAH CURRY**

Shareholding 2 : **192 ORDINARY shares held as at the date of this return**
Name: **MR IAIN MAURICE HOLDER**

Shareholding 3 : **192 ORDINARY shares held as at the date of this return**
Name: **MR STEPHEN PAUL JOHN KIRKHAM**

Shareholding 4 : **192 ORDINARY shares held as at the date of this return**
Name: **MR KEITH JOHN TOOGOOD**

Shareholding 5 : **316 ORDINARY shares held as at the date of this return**
Name: **MR DOLPH ZAHID**

Authorisation

Authenticated

This form was authorised by one of the following:

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