



Companies House
— for the record —

363a_(ef)

Annual Return



XWBOW3QH

Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **1 KING'S GARDENS HOVE (RESIDENTS ASSOCIATION) LIMITED**

Company Number: **03838175**

Company Details

Period Ending: **08/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES ROBERT FORBES**

Address: **FLAT 1A 1 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PE**

Director 1 :

Name: **JAMES ROBERT FORBES**

Address: **FLAT 1A 1 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PE**

Date of Birth:

21/07/1967

Nationality:

BRITISH

Occupation:

CABIN CREW

Director 2 :

Name: **ALLAN GOLD**

Address: **299 KINGSWAY
HOVE
EAST SUSSEX
BN3 4LQ**

Date of Birth:

01/10/1947

Nationality:

BRITISH

Occupation:

SALES MANAGER

Director 3 :

Name: **DENNIS HOBSON**

Address: **HERONSCLIFFE MERIDEN CLOSE
POOLE
DORSET
BH13 7JT**

Date of Birth:

26/08/1923

Nationality:

BRITISH

Occupation:

NONE

Director 4 :

Name: **LAURENCE LAWSON**

Address: **OLD RAVENSROOST FARM MINETY
MALMESBURY
WILTSHIRE
SN16 9RJ**

Date of Birth:

20/02/1952

Nationality:

BRITISH

Occupation:

FLT ENGINEER

Director 5 :

Name: **DR DINSHAW RUSTAM
MASTER**

Address: **215 KINGS HALL ROAD
BECKENHAM
KENT
BR3 1LL**

Date of Birth:

26/03/1947

Nationality:

BRITISH

Occupation:

DOCTOR

Director 6 :

Name: **GWENYTH DEBORAH
MASTER**

Address: **215 KINGS HALL ROAD
BECKENHAM
KENT
BR3 1LL**

Date of Birth: **15/03/1948**

Nationality: **BRITISH**

Occupation: **TEACHING ASSISTANT**

Director 7 :

Name: **RUTH ANNE SIMONS**

Address: **FLAT 1 1 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PE**

Date of Birth: **23/03/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 8 :

Name: **JOHN PAUL STUBBINGTON**

Address: **FLAT 3 1 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PE**

Date of Birth: **19/02/1968**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Director 9 :

Name: **SHARON ANN STUBBINGTON** Address: **FLAT 3 1 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PE**

Date of Birth: **23/12/1970** Nationality: **BRITISH** Occupation: **NONE**

Director 1 :

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Name: **GARETH WILLIAMS** Address: **1 WRYFLATT
WORCESTER
WORCESTERSHIRE
WR4 0LW**

Date of Birth: **03/02/1954** Nationality: **BRITISH** Occupation: **FLT ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9	GBP9

TOTALS

9	GBP9
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/09/2008

Name:

JAMES ROBERT FORBES

Address:

**FLAT 1A 1 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PE**

Shareholding 2:

1 ORDINARY Shares held as at 08/09/2008

Name:

ALLAN GOLD

Address:

**FLAT B 1 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PE**

Shareholding 3:

1 ORDINARY Shares held as at 08/09/2008

Name:

SHARON ANN STUBBINGTON

Address:

**FLAT 3 1 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PE**

Name: **JOHN PAUL STUBBINGTON**
Address: **FLAT 3 1 KINGS GARDENS**
HOVE
EAST SUSSEX
BN3 2PE

Shareholding 4: **1 ORDINARY Shares held as at 08/09/2008**

Name: **IAN GEORGE BARKER**
Address: **FLAT 2 KINGS GARDENS**
HOVE EAST SUSSEX
BN3 2PE

Shareholding 5: **1 ORDINARY Shares held as at 08/09/2008**

Name: **DENNIS HOBSON**
Address: **HERONSLIFFE, MERIDEN CLOSE POOLE DORSET**
BH13 7JT

Shareholding 6:

2 ORDINARY Shares held as at 08/09/2008

Name:

RUTH ANNE SIMONS

Address:

**FLAT 1 KINGS GARDENS
HOVE EAST SUSSEX
BN3 2PE**

Shareholding 7:

1 ORDINARY Shares held as at 08/09/2008

Name:

GARETH WILLIAMS

Address:

**1 WRYFLATT
MINETY MALMESBURY
WORCESTER
WORCESTERSHIRE
WR4 0LW**

Name:

LAURENCE BARRY LAWSON

Address:

**OLD RAVENSROOST FARM
WILRS
SN16 9RJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2008**

Authenticated: **Yes (E/W)**