Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/10/2011**

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Company Name:	**1 KING'S GARDENS HOVE (RESIDENTS ASSOCIATION) LIMITED**
Company Number:	**03838175**
Date of this return:	**08/09/2011**
SIC codes:	**9800**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 KINGS GARDENS** **HOVE** **EAST SUSSEX** **BN3 2PE**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **FORBES**

Former names:

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

Company Director 1

Type: **Person**

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

Surname: **FORBES**

Former names:

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

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

Date of Birth: **21/07/1967** *Nationality:* **BRITISH**

Occupation: **CABIN CREW**

Company Director *2*

Type: **Person**

Full forename(s): **ALLAN**

Surname: **GOLD**

Former names:

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

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

Date of Birth: **01/10/1947** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **DENNIS**

Surname: **HOBSON**

Former names:

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

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

Date of Birth: **26/08/1923** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **LAURENCE**

Surname: **LAWSON**

Former names:

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

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

Date of Birth: **20/02/1952** *Nationality:* **BRITISH**

Occupation: **FLT ENGINEER**

Company Director 5

Type: **Person**

Full forename(s): **DR DINSHAW RUSTAM**

Surname: **MASTER**

Former names:

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

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

Date of Birth: **26/03/1947** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director *6*

Type: **Person**

Full forename(s): **GWENYTH DEBORAH**

Surname: **MASTER**

Former names:

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

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

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

Occupation: **TEACHING ASSISTANT**

Company Director 7

Type: **Person**

Full forename(s): **RUTH ANNE**

Surname: **SIMONS**

Former names:

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

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

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

Occupation: **RETIRED**

Company Director *8*

Type: **Person**

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

Surname: **STUBBINGTON**

Former names:

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

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

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

Occupation: **CHIEF OPERATING OFFICER**

Company Director 9

Type: **Person**

Full forename(s): **SHARON ANN**

Surname: **STUBBINGTON**

Former names:

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

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

Date of Birth: **23/12/1970** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director *10*

Type: **Person**

Full forename(s): **GARETH**

Surname: **WILLIAMS**

Former names:

Service Address: **1 WRYFLATT**
WORCESTER
WORCESTERSHIRE
WR4 0LW

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

Date of Birth: **03/02/1954** *Nationality:* **BRITISH**

Occupation: **FLT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	9
		Aggregate nominal value	9
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO, ONE VOTE IN ANY CIRCUMSTANCE; PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	9
		Total aggregate nominal value	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES ROBERT FORBES**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-07-30
Name: **SHARON ANN STUBBINGTON**

Name: **JOHN PAUL STUBBINGTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN GEORGE BARKER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DENNIS HOBSON**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**

Name: **RUTH ANNE SIMONS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH WILLIAMS**

Name: **LAURENCE BARRY LAWSON**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALDINE CHADWICK**

Name: **PAUL SANDLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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