



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2GSHX61

Received for filing in Electronic Format on the: **13/09/2013**

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

*Company Number:* **03838175**

*Date of this return:* **08/09/2013**

*SIC codes:* **98000**

*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*    ***I***

*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**

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*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**

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*Company Director* 9

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ROBERT FORBES**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-02-14**  
*Name:* **ALLAN GOLD**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-03-20**  
*Name:* **IAN GEORGE BARKER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DENNIS HOBSON**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH ANNE SIMONS**

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

*Name:* GARETH WILLIAMS

*Name:* LAURENCE BARRY LAWSON

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

*Name:* GERALDINE CHADWICK

*Name:* PAUL SANDLER

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

*Name:* JOHN CRAMER

*Name:* CHARLOTTE CRAMER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* ALIREZA ARIYAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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