



Companies House
— for the record —

AR01 (ef)

Annual Return



XMLNIO52

Received for filing in Electronic Format on the: **11/10/2010**

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

Company Number: **03838175**

Date of this return: **08/09/2010**

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 ***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**

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	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 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 2010-09-08**
Name: **JAMES ROBERT FORBES**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-08**
Name: **ALLAN GOLD**

Shareholding 3 : **1 ORDINARY shares held as at 2010-09-08**
Name: **JOHN PAUL STUBBINGTON**

Name: **SHARON ANN STUBBINGTON**

Shareholding 4 : **1 ORDINARY shares held as at 2010-09-08**
Name: **IAN GEORGE BARKER**

Shareholding 5 : **1 ORDINARY shares held as at 2010-09-08**
Name: **DENNIS HOBSON**

Shareholding 6 : **2 ORDINARY shares held as at 2010-09-08**

Name: RUTH ANNE SIMONS

Shareholding 7 : 1 ORDINARY shares held as at 2010-09-08

Name: LAURENCE BARRY LAWSON

Name: GARETH WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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