



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/09/2014**

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

*Company Number:* **03838175**

*Date of this return:* **08/09/2014**

*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):* **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*    **3**

*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* 4

*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*    **5**

*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 08/09/2014 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* : **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:* **DENNIS HOBSON**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH ANNE SIMONS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAURENCE BARRY LAWSON**

*Name:* **GARETH WILLIAMS**

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

*Name:* **GERALDINE CHADWICK**

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

*Name:* JOHN CRAMER

*Shareholding 7* : 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.