



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03838175**

Date of this return: **08/09/2015**

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)

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

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>	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 08/09/2015 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: **GARETH WILLIAMS**

Name: **LAURENCE BARRY LAWSON**

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

Name: **PAUL SANDLER**

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

Name: CHARLOTTE CRAMER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ALIREZA ARIYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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