



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 VENTNOR VILLAS HOVE LIMITED**

Company Number: **03843234**

Date of this return: **17/09/2012**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O C/O ROBERT J GOGARTY
BANK HOUSE SOUTHWICK SQUARE
SOUTHWICK
WEST SUSSEX
ENGLAND
BN42 4FN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL CLIVE**

Surname: **ASHPOOL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1963**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1947**

Nationality: **BRITISH**

Occupation: **GENERAL BUILDER**

Company Director 3

Type: **Person**

Full forename(s): **HELEN LOUISE**

Surname: **TOURAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1967**

Nationality: **BRITISH**

Occupation: **LOCAL AUTHORITY OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER MORGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK FRANCIS O'DOWD**

Name: **TRACY LYNN O'DOWD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN TOURAY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CLIVE ASHPOOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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