



Companies House

AR01 (ef)

Annual Return



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X4MC23MW

Company Name: **15 RANELAGH VILLAS (HOVE) LIMITED**

Company Number: **03887135**

Date of this return: **01/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **CORNELIUS HOUSE
178-180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **SYMONDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THOMAS GEORGE**

Surname: **HATFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1944** Nationality: **BRITISH**
Occupation: **ANODIZER**

Company Director 2

Type: **Person**
Full forename(s): **MRS YVONNE JOAN**

Surname: **STONER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**

Surname: **SYMONDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MARC JOHN**

Surname: **WOOLFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **YOGA INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND RESTRICTIONS ON TRANSFERABILITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: Y. STONER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: C SYMONDS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: T.G. HATFIELD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: S.A. ROBERTSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: M J WOOLFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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