

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

3920490

Month

51 HOVA VILLAS (HOVE) LIMITED

Date of this return

The information in this return is made up to

Day

@ 710 212 0 0 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

55 WOODLUFF AVENJE

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified .on form 287

Post town

HOVE

County/Region

EAST SUSSEX

UK Postcode

Principal business activities

Show trade classification code number(s) for the principal activity or activities

if the code number cannot be determined. give a brief description of principal activity

7032

MANAGE REAL ESTATE



08/05/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept registered office, state here where it				
F	ost town			
Count	y/Region			
UK	Postcode			
	_			
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept		,		
F	Post town			
County/Region			William VIII	<u> </u>
UK	Postcode			
Company type				
Public limited company				
Private company limited by sl	nares		:	
Private company limited by gr share capital	uarantee without			
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30				
Private unlimited company wi	th share capital			
Private unlimited company wi	thout share capital			
Company Secretary	Det	ails of a new compan	ny secretary must be notified on for	m 288a
* Voluntary details (Please photocopy Name	*Style/Title	MLS		
this area to provide details of joint secretaries).	Forename(s)	ADELE LOUIS	SE	
†† Tick the box if the	Surname	LIAS		
address shown is a service address for the	Address ††	55 WOOOWF	CO ALIGNIA	,_,,
beneficiary of a Confidentiality Order granted under section	Address	· / 000(00 F	A 4.06mg	
723B of the Companies Act 1985. Otherwise,		Un. «C	4,	
give your usual residential address. In the case of a corporation	Post town	Hove		<u></u>
or Scottish firm, give the co registered or principal	unty/Region	BAST SUDS		
	JK Postcode B	F 3	16 18 H	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	UK	-	

Directors Please list the directors in alphabe *Voluntary details	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name	*Style/Title	MR
Scottish firm, the name is the corporate or firm name		Day Month Year
	Date of birth	
	Forename(s)	GARY LEE
†† Tick the box if the	Surname	DEURY
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	_ Address ††	GFF SI HOVA VICEAS
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Hove
residential address. In	County/Region	BAST SUSSEX
corporation or Scottish firm, give the registered or principal office	UK Postcode	B 12 13 10 J
address.	Country	UK
	Nationality	UK BRITISH
Busine	ss occupation	MARKETING
i p:4		
Please list the directors in alphabe * Voluntary details	etical order	Details of new directors must be notified on form 288a
Please list the directors in alphabe * Voluntary details In the case of a	etical order *Style/Title	
Please list the directors in alphabe * Voluntary details		
Please list the directors in alphabe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		Day Month Year
Please list the directors in alphabe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	*Style/Title	Day Month Year 0 3 1 0 4 1 1 9 4 7
Please list the directors in alphabe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	*Style/Title	Day Month Year O 3 1 0 4 1 1 9 4 7 JEAN ELIZABETH
Please list the directors in alphabe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	*Style/Title Date of birth Forename(s) Surname	Day Month Year O 3 1 0 4 1 1 9 4 7 SEAN ELIZABETH TMLAY
Please list the directors in alphabe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	*Style/Title Date of birth Forename(s)	Day Month Year O 3 1 0 4 1 1 9 4 7 SEAN ELIZABETH
Please list the directors in alphabe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a	*Style/Title Date of birth Forename(s) Surname Address ††	MES Day Month Year D 3 1 0 4 1 1 9 4 7 SEAN ELIZABETH IMPAY 11 SURREMEN CRESCENT
Please list the directors in alphabe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	*Style/Title Date of birth Forename(s) Surname Address ††	MRS Day Month Year D 3 1 0 4 1 1 9 4 7 SEAN ELIZABETH IMPAY 11 SURREMEN CRESCENT BRIGHTON
Please list the directors in alphabe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MES Day Month Year Day Month Year D 3 1 0 4 1 1 9 4 7 SEAN ELIZABETH SMRAY II SURREMOEN CRESCENT BRIGHTON EAST SURAY
Please list the directors in alphabe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	MRS Day Month Year D 3 1 0 4 1 1 9 4 7 SEAN ELIZABETH SMRAY II SURREMOEN CRESCENT BRIGHTON EAST SURAY B N 1 6 W 6
Please list the directors in alphabe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MRS Day Month Year O 3 1 0 4 1 1 9 4 7 SEAN ELIZABETH IMPAY I SURRENDEN CRESCENT BRIGHTON EAST SURAY B N 1 6 N 6 U4
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Please list the directors in alphabe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MES Day Month Year O 3 1 0 4 1 1 9 4 7 JEAN ELIZABETH SMRAY II SURREMBEN CRESCENT BRIGHTON EAST SURAX B N 1 1 6 N 6 U4 U4 BRITISH

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	LOCDINARY	3	E3
			1
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	enclosed. Please complete Schedule B.		
returns.	A list containing shareholder	•	
	→ For private or non-tra complete Schedule	ded public companies, pl A	ease
	→ For traded public con Schedule B	npanies, please complet o	/
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	1 men		Date 4/5/2009
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (e	continuation sheets	S
You do not have to give any contact information in the box opposite but if	L ADERE LIA	<u> </u>	
you do, it will help Companies House to contact you if there is a query on the	BUR 01273	501782	<u> </u>
form. The contact information that you give will be visible to searchers of the public record.			
public record.	DX number	DX exchange	Page 4

Directors Please list the directors in a *Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a N corporation or a Scottish firm, the	ame *Style/Title	MLS
name is the corporate or firm		Day Month Year
name	Date of birth	
•	Forename(s)	
†† Tick the box if the	Surname	LIA5
address shown is a service address for the	Address ††	55 Woodrupp Avenue
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual		Henrie
	Post town	Hove
residential address. In the case of a	County/Region	BULL ENSI SYSSEX
corporation or Scottish firm, give the registered or principal office	UK Postcode	B N 3 6 P H
address.	Country	L V4
	Nationality	UK
В	usiness occupation	NONE
		•
Directors Please list the directors in a Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	lame *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Forename(s) Surname	
address shown is a	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Surname	
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