



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **51 HOVA VILLAS (HOVE) LIMITED**

Company Number: **03920490**

Date of this return: **07/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **72 RUTLAND ROAD
HOVE
EAST SUSSEX
BN3 5FE**

Officers of the company

Company Secretary 1

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

Surname: **LIAS**

Former names:

Service Address: **72 RUTLAND ROAD
HOVE
EAST SUSSEX
BN3 5FE**

Company Director ***1***

Type: **Person**

Full forename(s): **JEAN ELIZABETH**

Surname: **IMRAY**

Former names:

Service Address: **11 SURRENDEN CRESCENT
BRIGHTON
EAST SUSSEX
BN1 6WE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1947** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **ALAN JOHN**

Surname: **LIAS**

Former names:

Service Address: **72 RUTLAND ROAD
HOVE
EAST SUSSEX
BN3 5FE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1962** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DAWN HEATHER**

Surname: **SIMPSON**

Former names: **COWSER**

Service Address: **51 HOVA VILLAS
HOVE
EAST SUSSEX
ENGLAND
BN3 3DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1958** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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: **DAWN SIMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN LIAS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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