



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 HOLMESDALE GARDENS (HASTINGS) LIMITED**

Company Number: **03949237**

Date of this return: **16/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **77 BOHEMIA ROAD
ST. LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN37 6RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAURENCE ADRIAN**

Surname: **LITTLE**

Former names:

Service Address: **THE STABLES FLAT
1 MAIN ROAD
BRAMFIELD
HERTFORD
SG14 2QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LAURENCE ADRIAN**

Surname: **LITTLE**

Former names:

Service Address: **THE STABLES FLAT
1 MAIN ROAD
BRAMFIELD
HERTFORD
SG14 2QJ**

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

Date of Birth: **20/04/1946** *Nationality:* **BRITISH**

Occupation: **ESTATE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MAUREEN JOAN**

Surname: **LITTLE**

Former names:

Service Address: **THE STABLES FLAT 1 MAIN ROAD
BRAMFIELD
HERTFORD
SG14 2QJ**

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

Date of Birth: **23/07/1948**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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: ADRIAN LAURENCE & MAUREEN JOAN LITTLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT DAVID & SANDRA ANNE CAMPBELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DORIS STAMP

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HOLLY WARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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