



Companies House

AR01 (ef)

Annual Return



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X38SCADU

Company Name: **50 FIRST AVENUE (HOVE) LIMITED**

Company Number: **03997375**

Date of this return: **12/05/2014**

SIC codes: **68100**

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

Situation of Registered Office: **C/O SIMPSON WREFORD & PARTNERS
SUFFOLK HOUSE GEORGE STREET
CROYDON
UNITED KINGDOM
CR0 0YN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELANIE JANE**

Surname: **MURCH**

Former names:

Service Address: **BARLAY HOUSE LONG SUTTON
HOOK
HAMPSHIRE
UNITED KINGDOM
RG29 1TA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAIME CHRISTIAN**

Surname: **WALLDEN**

Former names:

Service Address: **HALFWAY HOUSE DITCHLING ROAD
CLAYTON
HASSOCKS
WEST SUSSEX
UNITED KINGDOM
BN6 9PH**

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

Date of Birth: **26/02/1970** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : 90 ORDINARY shares held as at the date of this return
10 shares transferred on 2012-07-01

Name: JAIME WALLDEN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: PAULA STEVENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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