



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 KOENIG GARDENS (HOVE) LIMITED**

Company Number: **04012064**

Date of this return: **09/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 1
1 ADELAIDE MANSIONS
HOVE
EAST SUSSEX
BN3 2FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN**

Surname: **SINCLAIR**

Former names:

Service Address: **FLAT 1 1-2 ADELAIDE MANSIONS
KINGSWAY
HOVE
BN3 2FD**

Company Director ***I***

Type: **Person**

Full forename(s): **DR JONATHAN**

Surname: **HARRISON**

Former names:

Service Address: **FLAT 7 15 KINGS GARDENS
HOVE
EAST SUSSEX**

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

Date of Birth: **29/05/1979** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JAYNE**

Surname: **ROSS**

Former names:

Service Address: **FLAT 8 15-16 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PG**

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

Date of Birth: **25/05/1962** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **MR ULRICH**

Surname: **SEDELMEIER**

Former names:

Service Address: **15 KINGS GARDENS
FLAT 6
HOVE
EAST SUSSEX
BN3 2PG**

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

Date of Birth: **25/11/1967** *Nationality:* **GERMAN**

Occupation: **LECTURER**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOEL**

Surname: **YANG**

Former names:

Service Address: **FLAT 2 6 PAMEIRA SQUARE**
 HOVE
 EAST SUSSEX
 BN3 2JA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1966** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

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 |
| <i>Prescribed particulars</i> | | | |
| 1 SHARE ALLOCATED TO EACH FLAT | | | |

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 09/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MELANIE DANIEL**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DR JONATHON HARRISON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOEL YANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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