



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2012**

X1K45C1K

Company Name: **15 PALMEIRA AVENUE HOVE LIMITED**

Company Number: **04090781**

Date of this return: **16/10/2012**

SIC codes: **99999**

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

Situation of Registered Office: **15 PALMEIRA AVENUE
HOVE
EAST SUSSEX
BN3 3GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON ROYCE**

Surname: **MOORE**

Former names:

Service Address: **FLAT 3 15 PALMEIRA AVENUE
HOVE
EAST SUSSEX
BN3 3GA**

Company Director 1

Type: **Person**
Full forename(s): **MRS JACKIE**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1947** Nationality: **BRITISH**

Occupation: **REITRED**

Company Director 2

Type: **Person**

Full forename(s): **SIMON ROYCE**

Surname: **MOORE**

Former names:

Service Address: **FLAT 3 15 PALMEIRA AVENUE
HOVE
EAST SUSSEX
BN3 3GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1969**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAHAM TILBURY**

Surname: **WHILES**

Former names:

Service Address: **FLAT 2 15 PALMEIRA AVENUE
HOVE
EAST SUSSEX
BN3 3GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1961**

Nationality: **BRITISH**

Occupation: **PILOT**

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>			
-			

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 16/10/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-02-01

Name: **JOHN EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
SIMON MOORE

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
GRAHAM T WHILES

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
JACKIE EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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