



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 The Drive (Hove) Ltd**

Company Number: **04107425**

Date of this return: **14/11/2012**

SIC codes: **98100**

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

Situation of Registered Office: **8 THE DRIVE
HOVE
EAST SUSSEX
ENGLAND
BN3 3JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY ANNE**

Surname: **BRIERLEY**

Former names:

Service Address: **BASEMENT FLAT 34 NORTON ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 6BH**

Company Director ***I***

Type: **Person**

Full forename(s): **LUCY ANNE**

Surname: **BRIERLEY**

Former names:

Service Address: **BASEMENT FLAT 34 NORTON ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 6BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1978** *Nationality:* **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL NICHOLAS**

Surname: **CLAYTON**

Former names:

Service Address: **FLAT 3 11 THE DRIVE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3JE**

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

Date of Birth: **25/06/1966** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **3**

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

Surname: **DE NAGY**

Former names:

Service Address: **FLAT 2A 11 THE DRIVE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3JE**

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

Date of Birth: **08/10/1972** *Nationality:* **BRITISH**
Occupation: **AIRLINE CABIN CREW**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL ELIADES JUBERT**

Surname: **DE NAGY**

Former names:

Service Address: **FLAT 2A 11 THE DRIVE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3JE**

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

Date of Birth: **08/09/1976** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Company Director **5**

Type: **Person**

Full forename(s): **MS JULIA**

Surname: **HOLFORD**

Former names:

Service Address: **FLAT 1A 11 THE DRIVE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3JE**

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

Date of Birth: **16/01/1968**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **6**

Type: **Person**

Full forename(s): **EDDIE LUKE**

Surname: **OTTEWELL**

Former names:

Service Address: **BROOKNOOK LAKE VIEW ROAD FURNACE WOOD
FELLBRIDGE
WEST SUSSEX
UNITED KINGDOM
RH19 2QF**

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

Date of Birth: **08/09/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**
Full forename(s): **MR PETER RAYMOND**

Surname: **THOMAS**

Former names:

Service Address: **5 ALINORA DRIVE
GORING BY SEA
WEST WORTHING
UNITED KINGDOM
BN12 4LS**

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

Date of Birth: **18/06/1967** *Nationality:* **BRITISH**
Occupation: **IT COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MISS LISA**

Surname: **WHITTON**

Former names:

Service Address: **FLAT 6 11 THE DRIVE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3JE**

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

Date of Birth: **09/07/1964**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	842.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY ANNE BRIERLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL NICHOLAS CLAYTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ELIADES JUBERT DE NAGY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **OWEN JAMES WARREN EVANS**
Name: **KATHERINE SMITH**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: EDDIE LUKE OTTEWELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: PETER THOMAS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: LISA WHITTON

Authorisation

Authenticated

This form was authorised by one of the following:

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