



Companies House

AR01 (ef)

Annual Return



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Company Name: **104 HIGHDOWN ROAD HOVE (MANAGEMENT) LIMITED**

Company Number: **04123976**

Date of this return: **13/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **104 HIGHDOWN ROAD
HOVE
EAST SUSSEX
BN3 6EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **COLE**

Former names:

Service Address: **FLAT 1 104 HIGHDOWN ROAD
HOVE
EAST SUSSEX
BN3 6EA**

Company Director ***I***

Type: **Person**

Full forename(s): **CLAIRE LOUISE**

Surname: **BARNETT**

Former names:

Service Address: **FLAT 2 104 HIGHDOWN ROAD
HOVE
EAST SUSSEX
BN3 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1974** *Nationality:* **BRITISH**

Occupation: **CABIN CREW**

Company Director 2

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **COLE**

Former names:

Service Address: **FLAT 1 104 HIGHDOWN ROAD
HOVE
EAST SUSSEX
BN3 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1945**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS CLAIRE ALLISON**

Surname: **CREEKE**

Former names:

Service Address: **30 WEST HILL ROAD
BRIGHTON
UNITED KINGDOM
BN1 3RT**

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

Date of Birth: **28/08/1968**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 13/12/2014 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: **JOHN WILLIAM COLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LOUISE BARNETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE ALLISON CREEKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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