



Companies House

AR01 (ef)

Annual Return



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Company Name: 14 FOURTH AVENUE (HOVE) LIMITED

Company Number: 04268755

Date of this return: 12/08/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: FLAT C
14 FOURTH AVENUE
HOVE
EAST SUSSEX
BN3 2PH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROGER**

Surname: **FAGG**

Former names:

Service Address: **FLAT C
14 FOURTH AVENUE
HOVE
EAST SUSSEX
BN3 2PH**

Company Director ***I***

Type: **Person**

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

Surname: **BOAKYE**

Former names:

Service Address: **181 PRESTON DROVE
BRIGHTON
EAST SUSSEX
BN1 6FN**

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

Date of Birth: **01/12/1968**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

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

Surname: **BURTON**

Former names:

Service Address: **OLD STILE HOUSE LECHLADE
SOUTHROP
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 3PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1973** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ROGER**

Surname: **FAGG**

Former names:

Service Address: **FLAT C
14 FOURTH AVENUE
HOVE
EAST SUSSEX
BN3 2PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1955** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **4**

Type: **Person**
Full forename(s): **MENACHEM**

Surname: **HAR LEV**

Former names:

Service Address: **32 WESTERN ROAD**
 HOVE
 EAST SUSSEX
 BN3 1AF

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

Date of Birth: **25/12/1950** *Nationality:* **ISRAELI**
Occupation: **ELECTRONIC ENGINEER**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE COMPANY'S SHARE CAPITAL IS A£5 DIVIDEND INTO 5 SHARES OF A£1 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES AND THERE MAY BE ATTACHED TO ANY SUCH CLASS ANY PREFERENTIAL DEFERRED OR OTHER SPECIAL RIGHTS PRIVILEGES CONDITIONS OR RESTRICTIONS AS TO DIVIDEND CAPITAL VOTING OR OTHERWISE.

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 12/08/2015 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: LAURENCE BOAKYE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIMON CHRISTOPHER BURTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MENACHEM HAR LEV

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SUE COLLETT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROGER FAGG

Authorisation

Authenticated

This form was authorised by one of the following:

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