



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2014**

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Company Name: **19 GOLDSMID ROAD (HOVE) LIMITED**

Company Number: **04311020**

Date of this return: **24/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **3C ATLINGWORTH STREET
KEMP TOWN
BRIGHTON
EAST SUSSEX
BN2 1PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEAL TIMOTHY**

Surname: **YOUNG**

Former names:

Service Address: **3C ATLINGWORTH STREET
BRIGHTON
EAST SUSSEX
BN2 1PL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LAURENCE MICHAEL DAWSON**

Surname: **GLASS**

Former names:

Service Address: **SCORAIG BEAG SCORAIG
DUNDONNELL
GARVE
ROSS-SHIRE
UNITED KINGDOM
IV23 2RE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/12/1967**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director 2

Type: **Person**
Full forename(s): **MS EMMA LOUISE**

Surname: **HALLWORTH**

Former names:

Service Address: **19 GOLDSMID ROAD
HOVE
E SUSSEX
GREAT BRITAIN
BN3 1QA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/03/1978** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER ALEXANDER SHERBON**

Surname: **HILLS**

Former names:

Service Address: **19 GOLDSMID ROAD
BRIGHTON
BN3 1QA**

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

Date of Birth: **21/03/1973** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MRS VERYAN GAI**

Surname: **YOUNG**

Former names:

Service Address: **3C ATLINGWORTH STREET
BRIGHTON
EAST SUSSEX
BN2 1PL**

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

Date of Birth: **07/04/1954** *Nationality:* **BRITISH**
Occupation: **GLUTEN FREE COOKING
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS TO EACH AND EVERY SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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: **CHRISTOPHER HILLS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURENCE MICHAEL DAWSON GLASS**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VERYAN GAI YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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