



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/01/2013**

Company Name: **C & M (HOVE) LIMITED**

Company Number: **04342059**

Date of this return: **18/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **16A PALMERIA COURT
25-28 PALMERIA SQUARE HOVE
EAST SUSSEX
BN3 2JP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DONNA MICHELLE**

Surname: **BALDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **CATTLIN**

Former names:

Service Address: **50 TONGDEAN AVENUE
HOVE
EAST SUSSEX
BN3 6TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1946** *Nationality:* **BRITISH**

Occupation: **SHOPKEEPER**

Company Director 3

Type: **Person**

Full forename(s): **MRS MAUREEN THERESA**

Surname: **CATTLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, DIVIDENDS PAYABLE TO DIRECTORS.

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE.

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 18/12/2012 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: CHRISTOPHER JOHN CATTLIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN CATTLIN

Shareholding 3 : 1 DEFERRED ORDINARY shares held as at the date of this return

Name: DONNA BALDING

Authorisation

Authenticated

This form was authorised by one of the following:

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