

AR01 (ef)

Annual Return



X2NHPRYZ

Received for filing in Electronic Format on the:

18/12/2013

Company Name:

C & M (HOVE) LIMITED

Company Number:

04342059

Date of this return:

18/12/2013

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 | |
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: Full forename(s):	Person MR CHRISTOPHER JOHN
Surname:	CATTLIN
Former names:	
Service Address:	50 TONGDEAN AVENUE HOVE EAST SUSSEX BN3 6TN

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 DEFERRED ORDINARY Number allotted 1

Aggregate nominal 1

GBP value

Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

Currency

EACH SHARE IS ENTITLED TO ONE VOTE.

Class of shares ORDINARY Number allotted 2

Aggregate nominal 2

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

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

Statement of Capital (Totals)

Currency GBP Total number of shares

Total aggregate nominal value

3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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.