



Companies House

**AR01** (ef)

**Annual Return**



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X3NDL4SA

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

*Company Number:* **04342059**

*Date of this return:* **18/12/2014**

*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**

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*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**

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## Statement of Capital (Share Capital)

|                                            |                          |                                |          |
|--------------------------------------------|--------------------------|--------------------------------|----------|
| <b>Class of shares</b>                     | <b>DEFERRED ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                            |                          | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                            | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>0</b> |
|                                            |                          | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i>              |                          |                                |          |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE.</b> |                          |                                |          |

|                                                                            |                 |                                |          |
|----------------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                                            |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                                                            | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                                                            |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                              |                 |                                |          |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE, DIVIDENDS PAYABLE TO DIRECTORS.</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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:* **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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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