



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/08/2011

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Company Name: **12 CROMWELL ROAD HOVE LIMITED**

Company Number: **04503923**

Date of this return: **06/08/2011**

SIC codes: **7032**

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

Situation of Registered Office: **FLAT 3
12 CROMWELL ROAD
HOVE
SUSSEX
BN3 3EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY PAUL**

Surname: **COLLICUTT**

Former names:

Service Address: **FLAT 3 12 CROMWELL ROAD
HOVE
EAST SUSSEX
BN3 3EA**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY ROBERT**

Surname: **COLLICUTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1935** Nationality: **BRITISH**
Occupation: **RETIRED**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE NO SHARE DIVIDENDS			

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 06/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-08-06**
1 shares transferred on 2011-01-04

Name: **PETER REYNOLDS**

Shareholding 2 : **3 ORDINARY shares held as at 2011-08-06**

Name: **ANTHONY PAUL COLLICUTT**

Shareholding 3 : **1 ORDINARY shares held as at 2011-08-06**

Name: **STEPHEN WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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