



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04503923**

Date of this return: **06/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2 CRESCENT COURT 28-29 ADELAIDE CRESCENT
HOVE
EAST SUSSEX
BN3 2JH**

Officers of the company

Company Secretary 1

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

Surname: **COLLICUTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **NICOLS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1970** *Nationality:* **ENGLISH**
Occupation: **PERSONAL TRAINER**

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 06/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PAUL COLLICUTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WALLACE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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