



Companies House

— for the record —

Company Name

4 MEDINA VILLAS HOVE LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4547548

Information extracted from
Companies House records on
22nd September 2006

Section 1: Company details

Many apologies for oversight of this 11/10/06



A32 *AP9UAKG* 696
COMPANIES HOUSE 11/10/2006

Ref: 4547548/03/10

Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>4 Medina Villas Hove East Sussex BN3 2RJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>SIC Code Description</p> <p>9800 Residents property management</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	

*Particulars of a new
Company Secretary must
be notified on form 288a.*

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name John JENKS Address Flat 5 4 Medina Villas Hove East Sussex BN3 2RJ Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by John JENKS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Norman MARK Address Flat 2 4 Medina Villas Hove East Sussex BN3 2RJ Shares held Class Ordinary	Number 2	Name <u>ROSENEATH LTD,</u> Address <u>11 DAVID PLACE,</u> <u>ST HELIER,</u> <u>JERSEY CHANNEL IS.</u> UK Postcode <u>JE2 4TE.</u> Shares held Class <u>Ordinary</u> Number <u>2</u>		Shares transferred by Norman MARK Class Number Date of transfer <u>Ordin.</u> <u>2</u> <u>20.06.2006</u> _____ _____ __/__/____		
> Shareholder Name Michael PICKERILL Address Flat 3 4 Medina Villas Hove East Sussex BN3 2RJ Shares held Class Ordinary	Number 2	Name Address UK Postcode _ _ _ _ _ Shares held Class Number		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Michael PICKERILL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Shirley TREVENA Address Flat 3 4 Medina Villas Hove East Sussex BN3 2RJ Shares held Class Ordinary	Number 2	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Shirley TREVENA Class Number Date of transfer _____ _____		
> Shareholder Name Christopher POWELL Address 17 Reigate Road Brighton East Sussex BN1 5AJ Shares held Class Ordinary	Number 1	Name <i>Mr HARRY KING and Mrs ANNA HOLMES</i> Address <i>Flat A, 4 Medina Villas, HOVE, EAST SUSSEX.</i> UK Postcode <i>BN3 2RJ</i> Shares held Class Number <i>Ordinary</i>	Class Number Date of transfer	Shares transferred by Christopher POWELL to: <i>Geoffrey Hibbet, Donald Shorey + Rita Shorey 06-07-2006.</i> <i>Transferred by Hibbet, Shorey + Shorey</i> Class Number Date of transfer <i>Ordinary 1 16/08/2006</i>		
> Shareholder Name Hannah STAPPARD Address Flat 1 4 Medina Villas Hove East Sussex BN3 2RJ Shares held Class Ordinary	Number 2	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	Shares transferred by Hannah STAPPARD Class Number Date of transfer _____ _____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <i>Geoffrey Hibbert,</i> <i>Donald Shorey, Rita Shorey</i> Address <i>Flat A,</i> <i>4 Medina Villas,</i> <i>Hove, E. SUSSEX</i> UK Postcode <i>BN3 2RJ</i>	<i>1x ordinary</i>	<i>1x ordinary</i>	<i>Transferred by</i> <i>Christopher Powell-</i> <i>06-07-2006</i> <i>Transferred</i> <i>to King +</i> <i>Holmes:</i> <i>16-08-2006</i>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

10, 10, 2006

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 27/9/2006
- If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th September 2007** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Ms H. P. STAPPARD

Telephone number inc code

01273 778430

Address

Flat 1

*4 MEDINA VILLAS,
HOVE, E. SUSSEX.*

DX number if applicable

DX exchange

Postcode

BN3 2RL