



Companies House

AR01 (ef)

Annual Return



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Company Name: **4 MEDINA VILLAS HOVE LIMITED**

Company Number: **04547548**

Date of this return: **27/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **4 MEDINA VILLAS
HOVE
EAST SUSSEX
BN3 2RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNAH**

Surname: **STAPPARD**

Former names:

Service Address: **FLAT 1 4 MEDINA VILLAS
HOVE
EAST SUSSEX
BN3 2RJ**

Company Director 1

Type: **Person**
Full forename(s): **MISS TARA**

Surname: **LEAVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1978** Nationality: **BRITISH**
Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH FORBES**

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

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

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **TARA LEAVER**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **HANNAH STAPPARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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