



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2011**

XDQAAZCV

Company Name: **11 BLATCHINGTON ROAD HOVE MANAGEMENT LIMITED**

Company Number: **04590692**

Date of this return: **14/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **LOWER GROUND FLOOR FLAT
11 BLATCHINGTON ROAD
HOVE
EAST SUSSEX
BN3 3YP**

Officers of the company

Company Secretary 1

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

Surname: **REED**

Former names:

Service Address: **LOWER GROUND FLOOR FLAT
11 BLATCHINGTON ROAD
HOVE
EAST SUSSEX
BN3 3YP**

Company Secretary 2

Type: **Person**
Full forename(s): **HEATHER MARY**

Surname: **WARNE**

Former names:

Service Address: **13 GLADSTONE ROAD
BURGESS HILL
WEST SUSSEX
RH15 0QQ**

Company Director ***I***

Type: **Person**

Full forename(s): **SHARON**

Surname: **REED**

Former names:

Service Address: **LOWER GROUND FLOOR FLAT
11 BLATCHINGTON ROAD
HOVE
EAST SUSSEX
BN3 3YP**

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

Date of Birth: **05/05/1966**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **HEATHER MARY**

Surname: **WARNE**

Former names:

Service Address: **13 GLADSTONE ROAD
BURGESS HILL
WEST SUSSEX
RH15 0QQ**

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

Date of Birth: **22/04/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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: **SEVERNSIDE NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SEVERNSIDE SECRETARIAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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