



Companies House

AR01 (ef)

Annual Return



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X32NMEEX

Company Name: **14 SEAFIELD ROAD HOVE LIMITED**

Company Number: **04660323**

Date of this return: **10/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **14 SEAFIELD ROAD
HOVE
EAST SUSSEX
BN3 2TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP NICHOLAS**

Surname: **SEWARD**

Former names:

Service Address: **FLAT 1 14 SEAFIELD ROAD
HOVE
BN3 2TN**

Company Director 1

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

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **CARELESS**

Former names: **CARELESS**

Service Address: **13 WOLSTONBURY RD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6EJ**

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

Date of Birth: **19/11/1975** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **ADRIENNE ROSEMARY**

Surname: **HIRSCHFELD**

Former names:

Service Address: **19 WELLINGTON ROAD
BRIGHTON
EAST SUSSEX
BN2 3AB**

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

Date of Birth: **15/03/1947** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Company Director 4

Type: **Person**

Full forename(s): **PHILIP NICHOLAS**

Surname: **SEWARD**

Former names:

Service Address: **FLAT 1 14 SEAFIELD ROAD
HOVE
BN3 2TN**

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

Date of Birth: **07/03/1956** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **5**

Type: **Person**

Full forename(s): **MS CARLA MARY**

Surname: **SWAINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1979**

Nationality: **BRITISH**

Occupation: **RECEPTIONIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. SHARE(S) TO BE REDEEMED ON TERMINATION OF APPOINTMENT OF A DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES CARELESS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP NICHOLAS SEWARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIENNE ROSEMARY HIRSCHFELD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CARLA SWAINE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DESMOND BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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