Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/02/2016**

X50LJSVM

Company Name:	**14 SEAFIELD ROAD HOVE LIMITED**
Company Number:	**04660323**
Date of this return:	**12/02/2016**
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 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: **UNITED KINGDOM**

Date of Birth: ****/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: **14 SEAFIELD ROAD**
HOVE
EAST SUSSEX
ENGLAND
BN3 2TN

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

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 3

Type: **Person**

Full forename(s): **MR TOM**

Surname: **EASTHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

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: ****/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: ****/01/1979** *Nationality:* **BRITISH**

Occupation: **RECEPTIONIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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: **TOM EASTHAM**

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.