



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **177 KINGSWAY (HOVE) LIMITED**

Company Number: **04753267**

Date of this return: **27/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **6 PORTLAND VILLAS
HOVE
EAST SUSSEX
BN3 5SB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZAHRA**

Surname: **PRIDDLE**

Former names:

Service Address: **FLAT 3 177 KINGSWAY
HOVE
EAST SUSSEX
BN3 4GL**

Company Director ***1***

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

Surname: **APPELTON**

Former names:

Service Address: **FLAT 2 177 KINGSWAY
HOVE
EAST SUSSEX
BN3 4GL**

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

Date of Birth: **25/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR FOR SERVICE
COMPANY**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: DIDLICK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/01/1973

Nationality: BRITISH

Occupation: RECRUITMENT CONSULTANT

Company Director **3**

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

Surname: **NEW**

Former names:

Service Address: **FLAT 1 177 KINGSWAY**
 HOVE
 EAST SUSSEX
 BN3 4GL

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

Date of Birth: **01/02/1971** *Nationality:* **BRITISH**
Occupation: **ANALYST**

Company Director 4

Type: **Person**
Full forename(s): **JOHN VINCENT**

Surname: **PRIDDLE**

Former names:

Service Address: **F3**
177 KINGSWAY
HOVE
EAST SUSSEX
BN3 4GL

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

Date of Birth: **29/06/1967** *Nationality:* **BRITISH**
Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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: ZAHRA PRIDDLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRENDA NEW

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANGELICA APPLETON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALAN DIDLICK

Authorisation

Authenticated

This form was authorised by one of the following:

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