



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XU8JNLJ9

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*Company Name:* **10 EATON GARDENS (HOVE) LIMITED**

*Company Number:* **04796557**

*Date of this return:* **12/06/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **CORNELIUS HOUSE 178-180 CHURCH ROAD  
HOVE  
EAST SUSSEX  
BN3 2DJ**

Officers of the company

*Company Secretary*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **MAURICE WILLIAM**  
*Surname:*                    **GALE**  
*Former names:*  
*Service Address:*           **51 BEACONSFIELD VILLAS**  
                                      **BRIGHTON**  
                                      **EAST SUSSEX**  
                                      **BN1 6HB**

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*Company Director*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **MAURICE WILLIAM**  
*Surname:*                    **GALE**  
*Former names:*  
*Service Address:*           **51 BEACONSFIELD VILLAS**  
                                      **BRIGHTON**  
                                      **EAST SUSSEX**  
                                      **BN1 6HB**

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

*Date of Birth:*   **10/03/1962**                            *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **OLIVER JONATHAN**  
*Surname:*                      **KASSAM**  
*Former names:*  
*Service Address:*              **FLAT 7 10 EATON GARDENS**  
   **HOVE**  
   **EAST SUSSEX**  
   **BN3 3TP**

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

*Date of Birth:*   **09/01/1971**                      *Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 12/06/2010**

*Name:* **SWIFT INCORPORATIONS LTD**

*Address:*

*Shareholding* : 2

**4 ORDINARY Shares held as at 12/06/2010**

*Name:*

**CBC CONSULTANTS LIMITED**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 12/06/2010**

*Name:*

**MAURICE GALE**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 12/06/2010**

*Name:*

**JOSEPHINE MARIE WALLACE**

*Address:*

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*Name:* **JAMES STUART WALLACE**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 12/06/2010**

*Name:* **INSTANT COMPANIES LTD**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 12/06/2010**

*Name:* **OLIVER JONATHAN KASSAM**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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