



Annual Return

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

Company Number: **04796557**



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

Company Number: **04796557**

Date of this return: **12/06/2016**

Sic Codes: **98000**

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

Situation of **CORNELIUS HOUSE 178-180 CHURCH ROAD HOVE EAST SUSSEX**

Registered Office: **BN3 2DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MAURICE WILLIAM**
Surname: **GALE**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR MAURICE WILLIAM**
Surname: **GALE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1962** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **OLIVER JONATHAN**
Surname: **KASSAM**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1971** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **SUTTON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:

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

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
Currency:	GBP	Aggregate nominal value:	9

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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 the date of this return**
Name: **MAURICE WILLIAM GALE**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER JONATHAN KASSAM**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FULLER**
FRANCOISE DANIELE MARTINE FULLER

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

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY THELMA HEWITT**
RICHARD CRISPIN HEWITT

Shareholding 6: **1 ORDINARY shares held as at the date of this return**
Name: **PAUL SUTTON**

Shareholding 7: **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA FRANCES MARY THOMPSON**
ANDREW THOMPSON

Shareholding 8: **1 ORDINARY shares held as at the date of this return**
Name: **A J FARRELL**
R BROWN

Shareholding 9: **1 ORDINARY shares held as at the date of this return**
Name: **DAVID EDMUND JONES**
MELISSA ANDREA LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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

