



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04796557**

Date of this return: **12/06/2014**

SIC codes: **98000**

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): **MR MAURICE WILLIAM**

Surname: **GALE**

Former names:

Service Address: **51 BEACONSFIELD VILLAS
BRIGHTON
EAST SUSSEX
BN1 6HB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MAURICE WILLIAM**

Surname: **GALE**

Former names:

Service Address: **51 BEACONSFIELD VILLAS
BRIGHTON
EAST SUSSEX
BN1 6HB**

Country/State Usually Resident: **ENGLAND**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2005-06-15

Name: **SWIFT INCORPORATIONS LTD**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
CBC CONSULTANTS LIMITED

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
MAURICE WILLIAM GALE

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
JOSEPHINE MARIE WALLACE

Name: **JAMES STUART WALLACE**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2005-06-15

Name: **INSTANT COMPANIES LTD**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: OLIVER JONATHAN KASSAM

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH MARY JOYCE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP NEIL MELLING

Authorisation

Authenticated

This form was authorised by one of the following:

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