



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2015**

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

Company Number: **04796557**

Date of this return: **12/06/2015**

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**

Company Director **3**

Type: **Person**

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

Surname: **SUTTON**

Former names:

Service Address: **FLAT 4 10 EATON GARDENS
HOVE
EAST SUSSEX
ENGLAND
BN3 3TP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

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 12/06/2015 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 2014-09-11

1 shares transferred on 2014-09-19

1 shares transferred on 2014-10-07

1 shares transferred on 2014-10-17

Name: CBC CONSULTANTS LIMITED

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

Name: MAURICE WILLIAM GALE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-11-10

Name: JAMES STUART WALLACE

Name: JOSEPHINE MARIE WALLACE

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

Name: OLIVER JONATHAN KASSAM

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-05
Name: ELIZABETH MARY JOYCE

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-23
Name: PHILIP NEIL MELLING

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN FULLER
Name: FRANCOISE DANIELE MARTINE FULLER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARI TODA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD CRISPIN HEWITT
Name: ROSEMARY THELMA HEWITT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PAUL SUTTON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW THOMPSON
Name: ALEXANDRA FRANCES MARY THOMPSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: A J FARRELL
Name: R BROWN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DAVID EDMUND JONES
Name: 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.