



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **51 TISBURY ROAD HOVE LIMITED**

Company Number: **04852067**

Date of this return: **31/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **BANK HOUSE SOUTHWICK SQUARE
SOUTHWICK
WEST SUSSEX
ENGLAND
BN42 4FN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **WHEATLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1963** Nationality: **BRITISH**

Occupation: **POLICE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHAMED JOHN**

Surname: **ZAKHMBAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1986** Nationality: **BRITISH**

Occupation: **FINANCE ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 : 0 ORDINARY shares held as at 2011-07-31
1 shares transferred on 2010-07-16

Name: R MAHONY

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-31

Name: CLAIRE ELIZABETH WARREN

Shareholding 3 : 0 ORDINARY shares held as at 2011-07-31

Name: H BENSALMA

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-31

Name: A WHEATLEY

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-31

Name: M ZAKHMBAND

Name: K LUCAS

Authorisation

Authenticated

This form was authorised by one of the following:

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