



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04852067**

*Date of this return:* **31/07/2014**

*SIC codes:* **98000**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 2013-07-12**

*Name:* **CLAIRE ELIZABETH WARREN**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**K LUCAS**

*Name:* **M ZAKHMBAND**

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

*Name:* **J D CONNELLY**

## *Authorisation*

*Authenticated*

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

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