



Companies House
— for the record —

363a_(ef)

Annual Return



X76CL96M

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Company Name: **16 MELVILLE ROAD (HOVE) LIMITED**

Company Number: **05054952**

Company Details

Period Ending: **25/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**4 WEST VIEW
LINDFIELD
RH16 2LJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOSIANE NOELLE DANIELLE
FLINT** *Address:* **4 WEST VIEW
LINDFIELD
RH16 2LJ**

Director 1 :

Name: **MICHAEL ADRIAN CLARK** *Address:* **OLDFIELDS BYLBOROUGH FURNERS
LANE
HENFIELD
WEST SUSSEX
BN5 9AE**

Date of Birth: **30/05/1950** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **JOSIANE NOELLE DANIELLE** *Address:* **4 WEST VIEW
LINDFIELD
RH16 2LJ**
FLINT

Date of Birth: **18/07/1951** *Nationality:* **FRENCH** *Occupation:* **CONVEYANCE**

Director 3 :

Name: **NICHOLAS DAVID PANNETT** Address: **81 HANGLETON ROAD
HOVE
SUSSEX
BN3 7GH**

Date of Birth: **28/12/1966** Nationality: **BRITISH** Occupation: **PET SHOP OWNER**

Director 4 :

Name: **VICTORIA ANNE
WILKINSON** Address: **FLAT 3 16 MELVILLE ROAD
HOVE
EAST SUSSEX
BN3 1TH**

Date of Birth: **06/01/1979** Nationality: **BRITISH** Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/02/2009

Name:

NICHOLAS DAVID PANNETT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/02/2009

Name:

VICTORIA ANNE WILKINSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/02/2009

Name:

MICHAEL CLARK

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/02/2009

Name:

PETER MARTELETTI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**