



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05054952**

Date of this return: **25/02/2016**

SIC codes: **74990**
98000

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

Situation of Registered Office: **4 WEST VIEW**
LINDFIELD
RH16 2LJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSIANE NOELLE DANIELLE**

Surname: **FLINT**

Former names:

Service Address: **4 WEST VIEW
LINDFIELD
RH16 2LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL ADRIAN**

Surname: **CLARK**

Former names:

Service Address: **OLDFIELDS
BYLBOROUGH FURNERS LANE
HENFIELD
WEST SUSSEX
BN5 9AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **JOSIANE NOELLE DANIELLE**

Surname: **FLINT**

Former names:

Service Address: **4 WEST VIEW
LINDFIELD
RH16 2LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1951** *Nationality:* **FRENCH**

Occupation: **CONVEYANCER**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS DAVID**

Surname: **PANNETT**

Former names:

Service Address: **81 HANGLETON ROAD**
 HOVE
 SUSSEX
 BN3 7GH

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 4

Type: **Person**
Full forename(s): **VICTORIA ANNE**

Surname: **WILKINSON**

Former names:

Service Address: **FLAT 3 16 MELVILLE ROAD
HOVE
EAST SUSSEX
BN3 1TH**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER ARTICLES OF ASSOCIATION PARA (14 B)IN RESPECT TO PROCEEDINGS AT GENERAL MEETINGS__"
EVERY MEMBER WHETHER PRESENT IN PERSON OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH
SHARE OF WHICH HE IS A HOLDER".

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS DAVID PANNETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA ANNE WILKINSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL CLARK

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

Name: JOSIANE FLINT

Authorisation

Authenticated

This form was authorised by one of the following:

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