



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAKFM9HI**

*Received for filing in Electronic Format on the:* **01/05/2009**

*Company Name:* **21 MONTEFIORE ROAD (HOVE) LIMITED**

*Company Number:* **05091873**

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### *Company Details*

*Period Ending:* **02/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 1 21 MONTEFIORE  
ROAD  
HOVE  
EAST SUSSEX  
BN3 1RD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JONATHAN WHITE**

*Address:* **FLAT 1 21 MONTEFIORE ROAD  
HOVE  
EAST SUSSEX  
BN3 1RD**

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*Director 1 :*

*Name:* **PAULINE ANNE  
BROOMHALL**

*Address:* **21A MONTEFIORE ROAD  
HOVE  
EAST SUSSEX  
BN3 1RD**

*Date of Birth:* **08/10/1941**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTS MANAGER**

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*Director 2 :*

*Name:* **CHARLES FRANCIS MALTBY**    *Address:* **FLAT 2 21 MONTEFIORE ROAD  
HOVE  
EAST SUSSEX  
BN3 1RD**

*Date of Birth:* **12/02/1969**    *Nationality:* **BRITISH**

*Occupation:* **SYSTEMS ADMINISTRATOR**

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Director 3 :

Name: **MR TREVOR SEYMOUR**

Address: **23 FLORENCE ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 6DL**

Date of Birth: **08/12/1947**      Nationality: **BRITISH**

Occupation: **PROPERTY INVESTOR**

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Director 4 :

Name: **MR JONATHAN WHITE**

Address: **FLAT 1 21 MONTEFIORE ROAD  
HOVE  
EAST SUSSEX  
BN3 1RD**

Date of Birth: **09/07/1974**      Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 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 02/04/2009**

*Name:*

**PAULINE ANNE BROOMHALL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/04/2009**

*Name:*

**JONATHAN WHITE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 02/04/2009**

*Name:*

**TREVOR ROY SEYMOUR**

*Address:*

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*Name:* **JANICE SEYMOUR**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 02/04/2009**

*Name:* **CHARLES FRANCIS MALTBY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/05/2009**

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