



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF42PTHH**

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

*Company Number:* **05091873**

*Date of this return:* **02/04/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **FLAT 1  
21 MONTEFIORE ROAD  
HOVE  
EAST SUSSEX  
BN3 1RD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WHITE**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PAULINE ANNE**

*Surname:*                **BROOMHALL**

*Former names:*

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

*Country/State Usually Resident:*    **GREAT BRITAIN**

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

*Occupation:*    **ACCOUNTS MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHARLES FRANCIS**

*Surname:* **MALTBY**

*Former names:*

*Service Address:* **FLAT 2 21 MONTEFIORE ROAD  
HOVE  
EAST SUSSEX  
BN3 1RD**

*Country/State Usually Resident:* **GREAT BRITAIN**

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

*Occupation:* **SYSTEMS ADMINISTRATOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR TREVOR**

*Surname:*                **SEYMOUR**

*Former names:*

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

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

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

*Occupation:*    **PROPERTY INVESTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN**

*Surname:*                **WHITE**

*Former names:*

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

*Country/State Usually Resident:*    **GREAT BRITAIN**

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

*Occupation:*    **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>D</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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* : 1 ORDINARY shares held as at 2011-04-02  
*Name:* PAULINE ANNE BROOMHALL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-02  
*Name:* JONATHAN WHITE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-02  
*Name:* JANICE SEYMOUR

*Name:* TREVOR ROY SEYMOUR

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-02  
*Name:* CHARLES FRANCIS MALTBY

## *Authorisation*

*Authenticated*

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

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