



Companies House

AR01 (ef)

Annual Return



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Company Name: 21 MONTEFIORE ROAD (HOVE) LIMITED

Company Number: 05091873

Date of this return: 02/04/2016

SIC codes: 68209
96090

Company Type: Private company limited by shares

Situation of Registered Office: 30 WINDMILL STREET
BRIGHTON
ENGLAND
BN2 0GN

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): **MR SIMEON RICHARD**

Surname: **BRODY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**
Occupation: **WEB DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MS ANINA MERYL LOUISE**

Surname: **DAY**

Former names:

Service Address: **35 SANDGATE ROAD
BRIGHTON
ENGLAND
BN1 6JP**

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

Date of Birth: ****/06/1986** *Nationality:* **BRITISH**

Occupation: **LEGAL SECRETARY**

Company Director **3**

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: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ADMINISTRATOR**

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: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 02/04/2016 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: **JONATHAN WHITE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-02-18
Name: **JANICE SEYMOUR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES FRANCIS MALTBY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA WALDERMAN**
Name: **SIMEON RICHARD BRODY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANINA DAY**

Name: MICHAEL DAY

Authorisation

Authenticated

This form was authorised by one of the following:

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