



Companies House
— for the record —

AR01 (ef)

Annual Return



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X283NGEG

Company Name: **31 HOLLAND ROAD (HOVE) MANAGEMENT CO LIMITED**

Company Number: **05108444**

Date of this return: **21/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 3 31 HOLLAND ROAD
HOVE
EAST SUSSEX
BN3 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES WILLIAM**

Surname: **COX**

Former names:

Service Address: **FLAT 3 31 HOLLAND ROAD
HOVE
EAST SUSSEX
BN3 1JE**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES WILLIAM**

Surname: **COX**

Former names:

Service Address: **FLAT 3 31 HOLLAND ROAD
HOVE
EAST SUSSEX
BN3 1JE**

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

Date of Birth: **18/02/1976**

Nationality: **BRITISH**

Occupation: **ARBORIST**

Company Director **2**

Type: **Person**

Full forename(s): **BARBARA CLAIRA LI**

Surname: **IRELAND**

Former names:

Service Address: **2 PARK MEWS
LONDON ROAD
BRIGHTON
EAST SUSSEX
BN1 6XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1976** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **JENKINS**

Former names:

Service Address: **GROUND FLOOR FLAT
31 HOLLAND ROAD
HOVE
EAST SUSSEX
BN3 1JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1970** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT 2 31 HOLLAND ROAD
HOVE
BN3 1JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1979** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 21/04/2013 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: JAMES WILLIAM COX

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA CLAIRA LI HOMER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PETER JENKINS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: EMMA WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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