



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 CROMWELL ROAD HOVE LIMITED**

Company Number: **05143616**

Date of this return: **02/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **85 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2BB**

Officers of the company

Company Secretary 1

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

Surname: **DEAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. CHRISTOPHER JOHN**

Surname: **DEAN**

Former names:

Service Address: **16B CROMWELL ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3EA**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **13/09/1980** *Nationality:* **BRITISH**
Occupation: **PROJECTS MANAGER**

Company Director 2

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

Surname: **PAUL**

Former names:

Service Address: **FLAT 3 16 CROMWELL ROAD
HOVE
EAST SUSSEX
BN3 3EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **WARNER**

Former names:

Service Address: **FLAT 4 16 CROMWELL ROAD**
 HOVE
 EAST SUSSEX
 BN3 3EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1946** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director 4

Type: **Person**
Full forename(s): **MISS MOYRA**

Surname: **WILLIAMS**

Former names:

Service Address: **11 PELHAM ROAD
LONDON
SW19 1SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS JENNIFER MARY**

Surname: **WYATT**

Former names:

Service Address: **OSBOURNE HOUSE
MONKEYS JUMP, WEST WELLOW
ROMSEY
HAMPSHIRE
SO51 6BX**

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

Date of Birth: **08/02/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **WYATT**

Former names:

Service Address: **OSBOURNE HOUSE MONKEY JUMP
WEST WELLOW
ROMSEY
HAMPSHIRE
SO51 6BX**

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

Date of Birth: **27/02/1938** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES MUST BE TRANSFERRED WITH SALE OF RELEVANT FLAT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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: **ADRIAN JOHN DOWNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRYAN PAUL**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL RICHARD WYATT**

Name: **JENNIFER MARY WYATT**

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

Name: **MOYRA WILLIAMS**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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