



Annual Return

Company Name: **12 ST AUBYNS HOVE LIMITED**

Company Number: **05155334**



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Company Name: **12 ST AUBYNS HOVE LIMITED**

Company Number: **05155334**

Date of this return: **16/06/2016**

Sic Codes: **68320**

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

Situation of **12 ST. AUBYNS HOVE EAST SUSSEX**

Registered Office: **BN3 2TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **RAYMOND LEONARD**
Surname: **FARROW**
Service Address: **FLAT 3, 12 ST. AUBYNs HOVE**
ENGLAND BN3 2TB

Company Director 1

Type: **Person**
Full Forename(s): **MARTIN THOMAS**
Surname: **CONWAY**
Service Address: **12A BASEMENT FLAT HOVE ST AUBYNs**
BN3 2TB

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1973** Nationality: **BRITISH**
Occupation: **PUBLISHING**

Company Director 2

Type: **Person**
Full Forename(s): **MR RAYMOND LEONARD**
Surname: **FARROW**
Service Address: **FLAT 3, 12 ST. AUBYNs HOVE**
ENGLAND BN3 2TB

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1944** Nationality: **BRITISH**
Occupation: **TECHNICAL**
DIRECTOR

Company Director 3

Type: **Person**
Full Forename(s): **BIANCA**
Surname: **GARRETT**
Service Address: **12A BASEMENT FLAT HOVE ST AUBYNs**
BN3 2TB

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1975**

Nationality: **BRITISH**

Occupation: **SALES EXEC**

Company Director 4

Type: **Person**
Full Forename(s): **MR DANIEL NICHOLAS**
Surname: **OWEN**
Service Address: **FLAT 2, 12 ST. AUBYNs HOVE**
ENGLAND BN3 2TB

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR TIMOTHY GARETH**
Surname: **WALKER**
Service Address: **FLAT 1, 12 ST. AUBYNs HOVE**
ENGLAND BN3 2TB

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

ORDINARY SHARES, ORDINARY VOTING NOTES. FOR FURTHER INFORMATION AND RIGHTS, PLEASE SEE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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 the date of this return**
Name: **RAYMOND FARROW**

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

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY GARETH WALKER**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL NICHOLAS GARETH OWEN**

Shareholding 5: **1 transferred on 2016-05-27**
0 ORDINARY shares held as at the date of this return
Name: **GILLIAN MICHELLE PATON**
BRETT FULTON PATON

Shareholding 6: **1 ORDINARY shares held as at the date of this return**
Name: **CARMEN MONROE BERZON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

