



Companies House

AR01 (ef)

Annual Return



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X4CM8TCG

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

Company Number: **05155334**

Date of this return: **20/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **12 ST. AUBYNS
HOVE
EAST SUSSEX
BN3 2TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND LEONARD**

Surname: **FARROW**

Former names:

Service Address: **12 ST. AUBYNS
HOVE
EAST SUSSEX
BN3 2TB**

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN THOMAS**

Surname: **CONWAY**

Former names:

Service Address: **12A BASEMENT FLAT
ST AUBYN
HOVE
EAST SUSSEX
BN3 2TB**

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

Date of Birth: **22/12/1973** *Nationality:* **BRITISH**
Occupation: **PUBLISHING**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND LEONARD**

Surname: **FARROW**

Former names:

Service Address: **FLAT 2 12 ST AUBYN
HOVE
WEST SUSSEX
BN3 2TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1944** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BIANCA**

Surname: **GARRETT**

Former names:

Service Address: **12A BASEMENT FLAT
ST AUBYN
HOVE
EAST SUSSEX
BN3 2TB**

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

Date of Birth: **14/04/1975** *Nationality:* **BRITISH**
Occupation: **SALES EXEC**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY GARETH**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS GILLIAN MICHELLE**

Surname: **PATON**

Former names:

Service Address: **2 SIDEHILL DRIVE
PORTSLADE
EAST SUSSEX
ENGLAND
BN41 2QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR BRETT FULTON**

Surname: **PATON**

Former names:

Service Address: **2 SIDEHILL DRIVE
PORTSLADE
EAST SUSSEX
ENGLAND
BN41 2QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR DANIEL NICHOLAS**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-29

Name: ZOE WOOTTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND FARROW

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BIANCA GARRETT

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-19
Name: LUCY BAIERLEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY GARETH WALKER

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

Name: DANIEL NICHOLAS GARETH OWEN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: BRETT FULTON PATON

Name: GILLIAN MICHELLE PATON

Authorisation

Authenticated

This form was authorised by one of the following:

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