



Companies House
— for the record —

AR01 (ef)

Annual Return



XIWUGWTA

Received for filing in Electronic Format on the: **19/08/2011**

Company Name: **18 BRUNSWICK ROAD HOVE LIMITED**

Company Number: **05210123**

Date of this return: **19/08/2011**

SIC codes: **7032**

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

Situation of Registered Office: **18 BRUNSWICK ROAD
HOVE
BN3 1DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN NICHOLAS ANTHONY**

Surname: **LILLY**

Former names:

Service Address: **FLAT 4 18 BRUNSWICK ROAD
HOVE
SUSSEX
BN3 1DG**

Company Director ***I***

Type: **Person**

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

Surname: **LANGLEY**

Former names:

Service Address: **FLAT 2 18 BRUNSWICK ROAD
HOVE
EAST SUSSEX
BN3 1DG**

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

Date of Birth: **20/05/1974** *Nationality:* **BRITISH**

Occupation: **INTERNET SERVICES**

Company Director 2

Type: **Person**

Full forename(s): **BENJAMIN NICHOLAS ANTHONY**

Surname: **LILLY**

Former names:

Service Address: **FLAT 4 18 BRUNSWICK ROAD
HOVE
SUSSEX
BN3 1DG**

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

Date of Birth: **12/08/1976**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **GEOFFREY MARTIN**

Surname: **TURBERVILLE SMITH**

Former names:

Service Address: **COBBLERS COTTAGE
CHURCH STREET
RUDGWICK
SUSSEX
RH12 3EH**

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

Date of Birth: **19/12/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 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 2011-08-19
Name: GEOFFREY TURBERVILLE SMITH

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-19
Name: BEN LILLY

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-19
Name: TIMOTHY LANGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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