



Companies House
— for the record —

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Annual Return



XWZKTEP8

Received for filing in Electronic Format on the: **05/11/2009**

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

Company Number: **05210123**

Company Details

Period Ending: **19/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**18 BRUNSWICK ROAD
HOVE
BN3 1DG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BENJAMIN NICHOLAS
ANTHONY LILLY**

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

Director 1 :

Name: **MR TIMOTHY JOHN
LANGLEY**

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

Date of Birth: **20/05/1974** *Nationality:* **BRITISH** *Occupation:* **INTERNET SERVICES**

Director 2 :

Name: **BENJAMIN NICHOLAS
ANTHONY LILLY**

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

Date of Birth: **12/08/1976** *Nationality:* **BRITISH** *Occupation:* **IT CONSULTANT**

Director 3 :

Name: **GEOFFREY MARTIN
TURBERVILLE SMITH**

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/08/2009

Name: **GEOFFREY TURBERVILLE SMITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/08/2009

Name:

BEN LILLY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/08/2009

Name:

TIMOTHY LANGLEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/11/2009**

Authenticated: **Yes**