



Companies House

**AR01** (ef)

**Annual Return**



X4KIJR4W

Received for filing in Electronic Format on the: 19/11/2015

*Company Name:* 5-7 Lansdowne Place Hove Limited

*Company Number:* 05256052

*Date of this return:* 12/10/2015

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FLAT 2 7 LANSDOWNE PLACE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1HB

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**47 OLD STEYNE  
BRIGHTON  
UNITED KINGDOM  
BN1 1NW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DR JESSICA**

*Surname:*                **CRAMP**

*Former names:*

*Service Address:*        **BASEMENT FLAT 5A 5 LANSDOWNE PLACE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1HB**

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

*Date of Birth:*    **\*\*/07/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL PRACTITIONER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN ROBERT**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **FLAT 3 5 LANSDOWNE PLACE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1HB**

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

*Date of Birth:* **\*\*/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS DIANNE JENNIFER**

*Surname:*                           **SMITH**

*Former names:*                   **SMITH**

*Service Address:*                **FLAT 2 7 LANSDOWNE PLACE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1HB**

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

*Date of Birth:*   **\*\*/03/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR OF CHILDREN'S  
SERVICES**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NICOLA JANE**

*Surname:* **STEVENSON**

*Former names:*

*Service Address:* **FLAT 6, 7 LANSDOWNE PLACE  
BRIGHTON  
UNITED KINGDOM  
BN3 1HB**

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

*Date of Birth:* **\*\*/03/1976** *Nationality:* **BRITISH**  
*Occupation:* **QA EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JESSICA CHLOE CRAMP

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN ROBERT MYERS

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DIANNE JENNIFER SMITH

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NICOLA JANE STEVENSON

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NICHOLAS CHARLES NORRIS MARSTON & ROSALIND SOPHIA MARSTON (JOINTLY)

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LOUISE DIFFORD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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