



Companies House

AR01 (ef)

Annual Return



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X500QFA3

Company Name: **14 FIRST AVENUE HOVE LIMITED**

Company Number: **05342648**

Date of this return: **26/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **168 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DL**

Single Alternative Inspection Location (SAIL)

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

**168 CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DL**

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **DAWSON**

Former names:

Service Address: **FLAT 14 14 FIRST AVENUE
HOVE
EAST SUSSEX
BN3 2FE**

Company Director **1**

Type: **Person**

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

Surname: **ELLIOTT**

Former names:

Service Address: **53 CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2BD**

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

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JULIAN**

Surname: **PHILLIPS**

Former names:

Service Address: **TIMBERS ROOKERY WAY
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 4RE**

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 shares held as at the date of this return**
Name: **S EATON**

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

Name: **MISS RYAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R M STANTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **THE OLIVA GROUP LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J DAWSON**

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

Name: KATHERINE JULIET HAGGER

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

Name: ALEXANDER DAVID MCDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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