



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2016**

X53VEA3E

Company Name: **13 GOLDSMID ROAD HOVE LIMITED**

Company Number: **05379967**

Date of this return: **02/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **13 GOLDSMID ROAD
HOVE
BN3 1QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY EDWARD**

Surname: **MORTIMER**

Former names:

Service Address: **13C GOLDSMID ROAD
HOVE
EAST SUSSEX
BN3 1QA**

Company Director ***1***

Type: **Person**

Full forename(s): **ASHLY JANE**

Surname: **LEWIS**

Former names:

Service Address: **13C GOLDSMID ROAD
HOVE
EAST SUSSEX
BN3 1QA**

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY EDWARD**

Surname: **MORTIMER**

Former names:

Service Address: **13C GOLDSMID ROAD
HOVE
EAST SUSSEX
BN3 1QA**

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **3**

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

Surname: **WONG**

Former names:

Service Address: **13B GOLDSMID ROAD**
 HOVE
 EAST SUSSEX
 BN3 1QA

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

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**
Occupation: **MEDICAL SALES**
 REPRESENTATIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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: **SARAH APPELHANS**

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

Name: **T MORTIMER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LAVINIA WONG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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