



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **18 WILBURY ROAD (HOVE) LIMITED**

*Company Number:* **05410895**

*Date of this return:* **01/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 3, 18 WILBURY ROAD,  
HOVE,  
EAST SUSSEX  
BN3 3JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNE CHRISTINE

*Surname:* FITZGERALD

*Former names:*

*Service Address:* FLAT 3 18 WILBURY ROAD  
HOVE  
EAST SUSSEX  
BN3 3JN

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD DAVID**

*Surname:*                            **CLEVETT**

*Former names:*

*Service Address:*                **6 NEWTIMBER GARDENS  
SHOREHAM BY SEA  
WEST SUSSEX  
BN43 5GQ**

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

*Date of Birth:*    **\*\*/08/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANNE CHRISTINE

*Surname:* FITZGERALD

*Former names:*

*Service Address:* FLAT 3 18 WILBURY ROAD  
HOVE  
EAST SUSSEX  
BN3 3JN

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/02/1964      *Nationality:* BRITISH  
*Occupation:* CLERK

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR PETER MICHAEL IVAN**

*Surname:*                **SUTTON**

*Former names:*

*Service Address:*        **4 STANTON DRIVE  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 5QN**

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

*Date of Birth:*    **\*\*/01/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **ASSOCIATE DIRECTOR  
CARDIOLOGY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-10-23**

*Name:* **WAYNE BRADLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**ANNE CHRISTINE FITZGERALD**

*Name:*

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**PETER MICHAEL IVAN DR SUTTON**

*Name:*

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**RICHARD DAVID CLEVETT**

*Name:*

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**JOHN MARSTON**

*Name:*

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

*Name:*

Name: HAYLEY LOUISE ROSE

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## *Authorisation*

*Authenticated*

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

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