



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **14 PALMEIRA AVENUE (HOVE) LIMITED**

*Company Number:* **05539939**

*Date of this return:* **18/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **14 PALMEIRA AVENUE  
HOVE  
EAST SUSSEX  
BN3 3GB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIPPA SUSAN**

*Surname:* **KNOWLES**

*Former names:*

*Service Address:* **FLAT 7 14 PALMEIRA AVENUE  
HOVE  
E SUSSEX  
BN3 3GB**

*Company Director*    **1**

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

*Surname:*                            **BARNARD**

*Former names:*

*Service Address:*                **12 BRIDGES BANK  
OLD SHOREHAM RD  
SHOREHAM-BY-SEA  
W SUSSEX  
BN43 5TF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/08/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

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

*Surname:* **HAMZA**

*Former names:*

*Service Address:* **ROEDEAN HOUSE  
9-13 ROEDEAN CRESCENT  
BRIGHTON  
BN2 5RG**

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

*Date of Birth:* **01/04/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PHILIPPA SUSAN**

*Surname:*                                **KNOWLES**

*Former names:*

*Service Address:*                        **FLAT 7 14 PALMEIRA AVENUE  
HOVE  
E SUSSEX  
BN3 3GB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/03/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **JEWELLER**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **MORADI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/09/1975**

*Nationality:* **AUSTRIA**

*Occupation:* **UNIVERSITY LECTURER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOHN JAMES**

*Surname:*                **WALLACE**

*Former names:*

*Service Address:*        **FLAT 3 14 PALMEIRA AVENUE  
HOVE  
EAST SUSSEX  
BN3 3GB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/08/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</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>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**EACH SHARE HAS ONE VOTE ON THE MANAGEMENT ISSUES OF THE COMPANY.**

## 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 18/08/2012 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:* **JOHN JAMES WALLACE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW EDWARD BARNARD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PARK AVENUE ESTATES LTD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIPPA SUSAN KNOWLES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GHANIM ABDUL HUSSEIN HAMZA**

*Name:* **ANN CELINA LATASH HAMZA**

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

*Name:* ALEXANDER MORADI

*Name:* MARIACRISTINA RUBERTO

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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.