



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2010**

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

Company Number: **05539939**

Date of this return: **18/08/2010**

SIC codes: **9800**

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: **ENGLAND**

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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-18
Name: JOHN JAMES WALLACE

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-18
Name: MATTHEW EDWARD BARNARD

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-18
Name: PARK AVENUE ESTATES LTD

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-18
Name: SARAH COX

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-18
Name: PHILIPPA SUSAN KNOWLES

Shareholding 6 : 1 ORDINARY shares held as at 2010-08-18
Name: GHANIM ABDUL HUSSEIN HAMZA

Name: ANN CELINA LATASH HAMZA

Authorisation

Authenticated

This form was authorised by one of the following:

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