



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **79 The Drive Hove Limited**

Company Number: **05606516**

Date of this return: **28/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **30 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ELVIN ALEXANDER**

Surname: **BOURNE**

Former names:

Service Address: **FLAT 4 79 THE DRIVE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3PG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ELVIN ALEXANDER**

Surname: **BOURNE**

Former names:

Service Address: **FLAT 4 79 THE DRIVE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3PG**

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

Date of Birth: **05/05/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ALAN**

Surname: **GRANT**

Former names:

Service Address: **FLAT 3 79 THE DRIVE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3PG**

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

Date of Birth: **04/04/1978** *Nationality:* **BRITISH**
Occupation: **IT TEAM LEADER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS PAULINE KAY**

Surname: **HONEYWOOD**

Former names:

Service Address: **FLAT 2 79 THE DRIVE**
 HOVE
 EAST SUSSEX
 UNITED KINGDOM
 BN3 3PG

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

Date of Birth: **27/10/1947** *Nationality:* **BRITISH**
Occupation: **CLINICAL CODER**

Company Director 4

Type: **Person**

Full forename(s): **MR THOMAS CHARLTON**

Surname: **JONES**

Former names:

Service Address: **FLAT 1 79 THE DRIVE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3PG**

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

Date of Birth: **02/06/1966**

Nationality: **BRITISH**

Occupation: **IFA**

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 28/10/2013 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: **ELVIN ALEXANDER BOURNE**

Name: **GILLIAN ROBERTA BOURNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN ALAN GRANT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE KAY HONEYWOOD**

Name: **MICHAELA HONEYWOOD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS CHARLTON JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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