



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2011**

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*Company Name:* **79 THE DRIVE HOVE LIMITED**

*Company Number:* **05606516**

*Date of this return:* **28/10/2010**

*SIC codes:* **7499**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GRANT**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BOURNE**

*Former names:*

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

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

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

*Occupation:*    **BUSINESS MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN ALAN**

*Surname:* **GRANT**

*Former names:*

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

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

*Date of Birth:* **04/04/1978**

*Nationality:* **BRITISH**

*Occupation:* **IT TEAM LEADER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAULINE KAY**

*Surname:*                **HONEYWOOD**

*Former names:*

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

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

*Date of Birth:*    **27/10/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **CLINICAL CODER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **TOM CHARLTON**

*Surname:* **JONES**

*Former names:*

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

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

*Date of Birth:* **02/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **IFA**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 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 2010-10-28  
*Name:* ELVIN ALEXANDER BOURNE

*Name:* GILLIAN ROBERTA BOURNE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* IAN ALAN GRANT

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* PAULINE KAY HONEYWOOD

*Name:* MICHAELA HONEYWOOD

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* TOM 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.