



Companies House

AR01 (ef)

Annual Return



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Company Name: 10 Melville Road, Hove Limited

Company Number: 05647437

Date of this return: 07/12/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: PAVILION VIEW 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1EY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **RAGGIO**

Former names:

Service Address: **146 WOODLAND DRIVE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6DE**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ADRIAN**

Surname: **CLARK**

Former names:

Service Address: **OLDFIELDS BYLBOROUGH FURNERS LANE
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9AE**

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

Date of Birth: **30/05/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **INGRAM**

Former names:

Service Address: **FLAT 1 10 MELVILLE ROAD**
 HOVE
 EAST SUSSEX
 UNITED KINGDOM
 BN3 1TH

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

Date of Birth: **09/01/1980** *Nationality:* **BRITISH**
Occupation: **SERVICE CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **RAGGIO**

Former names:

Service Address: **146 WOODLAND DRIVE**
 HOVE
 EAST SUSSEX
 UNITED KINGDOM
 BN3 6DE

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

Date of Birth: **13/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **HEATH RESIDENTIAL ESTATES LTD**

*Registered or
principal address:* **C/O GIBSON APPLEBY BLENHEIM HOUSE
120 CHURCH STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1AU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **0435841**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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: MICHAEL ADRIAN CLARK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HEATH RESIDENTIAL ESTATES LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN INGRAM

Name: GIOVANNA INGRAM

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: ROBIN RAGGIO

Authorisation

Authenticated

This form was authorised by one of the following:

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