



Companies House
— for the record —

AR01 (ef)

Annual Return



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X09QKGHD

Company Name: **10 MELVILLE ROAD, HOVE LIMITED**

Company Number: **05647437**

Date of this return: **07/12/2009**

SIC codes: **9800**

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
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 07/12/2009 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 07/12/2009

Name: **MICHAEL ADRIAN CLARK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/12/2009

Name:

HEATH RESIDENTIAL ESTATES LTD

Address:

Shareholding 3:

0 ORDINARY Shares held as at 07/12/2009

1 DISPOSED OF IN PERIOD ON 16/10/2009

Name:

JULIAN INGRAM

Address:

Shareholding 4:

1 ORDINARY Shares held as at 07/12/2009

Name:

JULIAN INGRAM

Address:

Shareholding 5:

2 ORDINARY Shares held as at 07/12/2009

Name:

ROBIN RAGGIO

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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