



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **24 THIRD AVENUE (FREEHOLD) HOVE LIMITED**

Company Number: **05715201**

Company Details

Period Ending: **20/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CORNELIUS HOUSE 178-
180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PP SECRETARIES LIMITED**

Address: **CORNELIUS HOUSE 178-180 CHURCH
ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

Director 1 :

Name: **ANNE ROSEMARY ABDO**

Address: **FLAT 4 24 THIRD AVENUE
HOVE
EAST SUSSEX
BN3 2PD**

Date of Birth: **27/01/1948** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE WORKER**

Director 2 :

Name: **DEREK PAUL LE WARDE**

Address: **FLAT 3 24 THIRD AVENUE
HOVE
EAST SUSSEX
BN3 2PD**

Date of Birth: **05/06/1952** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Director 3 :

Name: **ETHEL WEEKS**

Address: **FLAT 1 24 THIRD AVENUE
HOVE
EAST SUSSEX
BN3 2PD**

Date of Birth: **29/10/1921** Nationality: **BRITISH**

Occupation: **TEACHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/02/2009

Name: **DEREK PAUL LE WARDE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/02/2009

Name:

ETHEL WEEKS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/02/2009

Name:

ANNE ROSEMARY ABDO

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**