



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05715201**

Date of this return: **20/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CORNELIUS HOUSE
178-180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PP SECRETARIES LIMITED**

Registered or principal address: **CORNELIUS HOUSE 178-180
CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DJ**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **06141195**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ANNE ROSEMARY**

Surname: **ABDO**

Former names:

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

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

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

Occupation: **ADMINISTRATIVE WORKER**

Company Director **2**

Type: **Person**
Full forename(s): **DEREK PAUL**
Surname: **LE WARDE**
Former names:
Service Address: **FLAT 3 24 THIRD AVENUE**
 HOVE
 EAST SUSSEX
 BN3 2PD

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

Date of Birth: **1952-06-05** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

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
<i>Prescribed particulars</i>	THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND RESTRICTIONS ON TRANSFERABILITY.		

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 20/02/2010 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

2 ORDINARY Shares held as at 20/02/2010

Name: **DEREK PAUL LE WARDE**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 20/02/2010
1 DISPOSED OF IN PERIOD ON 14/08/2009

Name: **ETHEL WEEKS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 20/02/2010

Name: **ANNE ROSEMARY ABDO**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 20/02/2010

Name: **NICOLA JANE MCLEAN**

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.