



Companies House

**AR01** (ef)

**Annual Return**



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**X55EK8GQ**

*Company Name:* **44 CHAPEL PARK ROAD, ST LEONARDS ON SEA LIMITED**

*Company Number:* **05730423**

*Date of this return:* **06/03/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **27 LOWER TAIL  
CARPENDERS PARK  
WATFORD  
HERTFORDSHIRE  
WD19 5DD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HUSSEIN**

*Former names:*

*Service Address:* **27 LOWER TAIL  
CARPENDERS PARK  
WATFORD  
WD19 5DD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW**

*Surname:*                **CROMWELL**

*Former names:*

*Service Address:*        **44C CHAPEL PARK ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN37 6HU**

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

*Date of Birth:*    **\*\*/01/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **2**

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

*Surname:*                         **HUSSEIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS NEESHAT**

*Surname:*                      **HUSSEIN**

*Former names:*

*Service Address:*            **27 LOWER TAIL  
CARPENDERS PARK  
WATFORD  
HERTFORDSHIRE  
WD19 5DD**

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

*Date of Birth:*    **\*\*/04/1960**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DATA ANALYST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **44D CHAPEL PARK ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN37 6HU**

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

*Date of Birth:* **\*\*/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## 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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## 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 06/03/2016 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:* **IMRAN HUSSEIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW CROMWELL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN THOMAS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEESHAT HUSSEIN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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