



Companies House
— for the record —

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Annual Return



XAQT09L8

Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **17 FARM ROAD (HOVE) LIMITED**

Company Number: **05777085**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARTTELOT HOUSE
BARTTELOT COURT
BARTTELOT ROAD
HORSHAM
WEST SUSSEX
RH12 1DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR COLIN ANDREW BRACE** *Address:* **THE PADDOCK LONDON ROAD
HASOCKS
ENGLAND
BN6 9NA**

Director 1 :

Name: **MR COLIN ANDREW BRACE** *Address:* **THE PADDOCK LONDON ROAD
HASOCKS
ENGLAND
BN6 9NA**

Date of Birth: **24/12/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **NICHOLAS JOHN VINCE** *Address:* **SUTTON COURT BARN
BARLAVINGTON LANE
SUTTON
WEST SUSSEX
RH20 1PN**

Date of Birth: **22/01/1957** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2009

Name: **COLIN ANDREW BRACE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/04/2009

Name: **N S ESTATES (SOUTHERN) LIMITED**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/04/2009

Name:

JASON BRYAN KNIGHT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/05/2009**

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