



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05777085**

Date of this return: **11/04/2013**

SIC codes: **68320**

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

Situation of Registered Office: **BARTTELOT HOUSE BARTTELOT COURT
BARTTELOT ROAD
HORSHAM
WEST SUSSEX
RH12 1DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN ANDREW**

Surname: **BRACE**

Former names:

Service Address: **THE PADDOCK
LONDON ROAD
HASSOCKS
BN6 9NA**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN ANDREW**

Surname: **BRACE**

Former names:

Service Address: **THE PADDOCK
LONDON ROAD
HASSOCKS
BN6 9NA**

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

Date of Birth: **24/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **VINCE**

Former names:

Service Address: **SUTTON COURT BARN BARLAVINGTON LANE
SUTTON
PULBOROUGH
WEST SUSSEX
RH20 1PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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: **COLIN ANDREW BRACE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **N S ESTATES (SOUTHERN) LIMITED**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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