



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEGLH1HB**

*Received for filing in Electronic Format on the: 17/07/2008*

*Company Name:*    **A & R HOVE LTD**

*Company Number:*   **05875466**

---

### *Company Details*

*Period Ending:*   **13/07/2008**

*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:*

**73 CHURCH ROAD  
HOVE  
EAST SUSSEX  
BN3 2BB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANN SIMONE GRAVILLE**

*Address:* **1A PEMBROKE CRESCENT  
HOVE  
EAST SUSSEX  
BN3 5DH**

---

*Director 1 :*

*Name:* **ANN SIMONE GRAVILLE**

*Address:* **1A PEMBROKE CRESCENT  
HOVE  
EAST SUSSEX  
BN3 5DH**

*Date of Birth:*

**09/04/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **RICHARD PETER GRAVILLE**

*Address:* **1A PEMBROKE CRESCENT  
HOVE  
EAST SUSSEX  
BN3 5DH**

*Date of Birth:*

**24/10/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 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 13/07/2008**

*Name:* **RICHARD GRAVILLE**  
*Address:* **1A PEMBROKE CRESCENT  
HOVE  
EAST SUSSEX  
BN3 5DH**

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 13/07/2008**

*Name:* **ANN GRAVILLE**  
*Address:* **1A PEMBROKE CRESCENT  
HOVE  
EAST SUSSEX  
BN3 5DH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/07/2008**

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