



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2012**

X1DE0PDK

<i>Company Name:</i>	A & R HOVE LTD
<i>Company Number:</i>	05875466
<i>Date of this return:</i>	13/07/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	73 CHURCH ROAD HOVE EAST SUSSEX BN3 2BB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN SIMONE

Surname: GRAVILLE

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ANN SIMONE**

Surname: **GRAVILLE**

Former names:

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

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

Date of Birth: **09/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD PETER**

Surname: **GRAVILLE**

Former names:

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

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

Date of Birth: **24/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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: **RICHARD GRAVILLE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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