



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/02/2011**

XPIDNRHC

*Company Name:* **24 WILBURY ROAD HOVE LIMITED**

*Company Number:* **06057408**

*Date of this return:* **18/01/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 4  
24 WILBURY ROAD  
HOVE  
EAST SUSSEX  
BN3 3JP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DUMPS**

*Former names:*

*Service Address:* **FLAT 4 24 WILBURY ROAD  
HOVE  
EAST SUSSEX  
BN3 3JP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TIMOTHY**

*Surname:*                **DUMPS**

*Former names:*

*Service Address:*        **FLAT 4 24 WILBURY ROAD  
HOVE  
EAST SUSSEX  
BN3 3JP**

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

*Date of Birth:*    **28/10/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **PERSONNAL**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SAUL**

*Surname:* **FYNE**

*Former names:*

*Service Address:* **2A PRINCES AVENUE  
HOVE  
EAST SUSSEX  
BN3 4GD**

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

*Date of Birth:* **21/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES ONE VOTE SAVE THAT THAT NO SHAREHOLDER MAY VOTE IF HE OR SHE HAS FAILED TO PAY ANY AMOUNT DEMANDED TO MAKE GOOD A DEFICIT OF SERVICE CHARGE UNDER ARTICLE 21 OF THE ARTICLES OF ASSOCIATION. NO DIVIDENDS ARE PAYABLE BY ARTICLE 22. SHAREHOLDERS MUST BE PERSONS WITH AN INTEREST IN A FLAT AT THE PREMISES AND IF A SHAREHOLDER PARTS WITH HIS INTEREST THE SHARE MUST BE TRANSFERRED TO THE PERSON TAKING OVE THAT INTEREST. (SEE ARTICLE 7(1))

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-18  
*Name:* MATTHEW POSGATE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-18  
*Name:* CATHERINE TURBERVILLE SMITH  
*Name:* GEOFFREY TURBERVILLE SMITH

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-18  
*Name:* SAUL FYNE

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-18  
*Name:* MATTHEW ORDE

*Shareholding 5* : 1 ORDINARY shares held as at 2011-01-18  
*Name:* TIMOTHY DUMPS

*Name:* SUSAN DUMPS

*Shareholding 6* : 1 ORDINARY shares held as at 2011-01-18  
*Name:* AYA YOSHIMORA

*Name:* COLIN HOULSON

---

### *Authorisation*

*Authenticated*

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

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