



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06057408**

Date of this return: **18/01/2015**

SIC codes: **98000**

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): **MR 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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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: MATTHEW POSGATE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE TURBERVILLE SMITH

Name: GEOFFREY TURBERVILLE SMITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SAUL FYNE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW ORDE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY DUMPS

Name: SUSAN DUMPS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: HELEN SMITHSON

Authorisation

Authenticated

This form was authorised by one of the following:

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