



Companies House

AR01 (ef)

Annual Return



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X32NNFBN

Company Name: **23 SELBOURNE ROAD HOVE LIMITED**

Company Number: **06063626**

Date of this return: **24/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **85 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2BB**

Officers of the company

Company Secretary 1

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

Surname: **AZIZ**

Former names:

Service Address: **23 SELBOURNE ROAD
HOVE
BN3 3AJ**

Company Director ***I***

Type: **Person**

Full forename(s): **DEBBIE**

Surname: **AZIZ**

Former names:

Service Address: **23 SELBOURNE ROAD
HOVE
BN3 3AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SAMEIR**

Surname: **AZIZ**

Former names:

Service Address: **23 SELBOURNE ROAD
HOVE
BN3 3AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1963** *Nationality:* **BRITISH**

Occupation: **BUILDING DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **JULIA MARY**

Surname: **STEEL**

Former names:

Service Address: **GARDEN FLAT
23 SELBORNE ROAD
HOVE
EAST SUSSEX
BN3 3AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1954**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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: **DEBBIE AZIZ**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA STEELE**

Authorisation

Authenticated

This form was authorised by one of the following:

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