



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2014**

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Company Name: **10 WILBURY GARDENS (HOVE) LIMITED**

Company Number: **06472433**

Date of this return: **14/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HALE ACCOUNTING SERVICES
2 NEW COASTGUARD COTTAGES, BUCKLE DRIVE
SEAFORD
EAST SUSSEX
ENGLAND
BN25 2QJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HALE ACCOUNTING SERVICES
2 NEW COASTGUARD COTTAGES, BUCKLE DRIVE
SEAFORD
EAST SUSSEX
ENGLAND
BN25 2QJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAY**

Surname: **HALE**

Former names:

Service Address: **10 WILBURY GARDENS
HOVE
EAST SUSSEX
BN3 6HY**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY CHARLES**

Surname: **COCUM**

Former names:

Service Address: **4 BEACON HILL
OVINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7BN**

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

Date of Birth: **04/07/1949** *Nationality:* **BRITISH**

Occupation: **RESIDENTIAL LANDLORD**

Company Director 2

Type: **Person**

Full forename(s): **MISS JOANNA ELIZABETH**

Surname: **EDMONDS**

Former names:

Service Address: **5,10 WILBURY GARDENS
HOVE
EAST SUSSEX
BN3 6HY**

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

Date of Birth: **03/05/1981**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **RAY**

Surname: **HALE**

Former names:

Service Address: **10 WILBURY GARDENS
HOVE
EAST SUSSEX
BN3 6HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1969**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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: BARRY COCUM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAY HALE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA EDMONDS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID LADD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DEE WELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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