



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 NEW ENGLAND ROAD LIMITED**

Company Number: **06510795**

Date of this return: **20/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **THE OLD CASINO 28 FOURTH AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 2PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **PRICE**

Former names:

Service Address: **11 BRAEMORE ROAD
HOVE
EAST SUSSEX
BN3 4HA**

Company Director **1**

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

Surname: **BIBBY**

Former names:

Service Address: **18 OXFORD ROAD**
 WORTHING
 WEST SUSSEX
 BN11 1XQ

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

Date of Birth: **28/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **PRICE**

Former names:

Service Address: **11 BRAEMORE ROAD
HOVE
EAST SUSSEX
BN3 4HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION 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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JOHN PRICE**

Name: **MARCUS BIBBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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