



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 WESTBOURNE VILLAS (HOVE) LIMITED**

Company Number: **06670165**

Date of this return: **12/08/2011**

SIC codes: **9500**

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

Situation of Registered Office: **13 WESTBOURNE VILLAS
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 4GO**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ROSS**

Surname: **BROUGHTON**

Former names:

Service Address: **GROUND FLOOR FLAT 13 WESTBOURNE VILLAS
HOVE
EAST SUSSEX
BN3 4GQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES ROSS**

Surname: **BOUGHTON**

Former names:

Service Address: **GROUND FLOOR FLAT 13 WESTBOURNE VILLAS
HOVE
EAST SUSSEX
BN3 4GQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1967** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR BENJAMIN JAMES**

Surname: **LOTT**

Former names:

Service Address: **FLAT 2 13 WESTBOURNE VILLAS
HOVE
EAST SUSSEX
BN3 4GQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1975** *Nationality:* **BRITISH**
Occupation: **SUPPORT CHAIN MANAGER**

Company Director 3

Type: **Corporate**
Name: **DAWE PROPERTIES LTD**

*Registered or
principal address:* **10 CARSE VIEW DRIVE
BEARSDEN
GLASGOW
EAST DUNBARTONSHIRE
UNITED KINGDOM
G61 3NJ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC316720**

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
<i>Prescribed particulars</i>			
NONE			

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 12/08/2011 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 2011-08-12
Name: JAMES BOUGHTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-12
Name: LYNN WALKER

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-12
Name: BENJAMIN LOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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