



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2013**

Company Name: **181 KINGSWAY (HOVE) LIMITED**

Company Number: **06786597**

Date of this return: **24/08/2013**

SIC codes: **68320**

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

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

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 THE DIRECTORS
181 KINGSWAY
HOVE
EAST SUSSEX
ENGLAND
BN3 4GL**

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): **MR BENJAMIN KEVIN PATRICK**

Surname: **MURPHY**

Former names:

Service Address: **GROUND FLOOR FLAT 181 KINGSWAY
HOVE
EAST SUSSEX
BN3 4GL**

Company Director **1**

Type: **Person**

Full forename(s): **MISS KATRINA JEANNE**

Surname: **BRODRICK**

Former names:

Service Address: **176 SACKVILLE ROAD
HOVE
EAST SUSSEX
BN3 7AG**

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

Date of Birth: **18/05/1969** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BENJAMIN KEVIN PATRICK**

Surname: **MURPHY**

Former names:

Service Address: **GROUND FLOOR FLAT 181 KINGSWAY
HOVE
EAST SUSSEX
BN3 4GL**

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

Date of Birth: **27/10/1974**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SAMUEL ALEXANDER**

Surname: **MURPHY**

Former names:

Service Address: **FLAT 2 181 KINGSWAY
HOVE
EAST SUSSEX
ENGLAND
BN3 4GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1984** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 4

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

Surname: **WRIGHT**

Former names:

Service Address: **FLAT 3 181 KINGSWAY
HOVE
EAST SUSSEX
BN3 4GL**

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

Date of Birth: **02/01/1969** *Nationality:* **BRITISH**
Occupation: **SELF EMP ELECTRICIAN**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL BETWEEN DIRECTORS			

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 24/08/2013 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: BENJAMIN MURPHY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN WRIGHT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KATRINA BRODERICK

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-04-24
Name: SELIN THOMAS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SAMUEL MURPHY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BOURNE

Authorisation

Authenticated

This form was authorised by one of the following:

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