



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **4 SELBORNE ROAD (HOVE) LIMITED**

Company Number: **07119686**

Date of this return: **08/01/2012**

SIC codes: **68209**

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

Situation of Registered Office: **83 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **LOUISE ELIZABETH**

Surname: **CASTON**

Former names:

Service Address: **138 ST PANCRAS
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7LH**

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

Date of Birth: **27/09/1971** *Nationality:* **BRITISH**
Occupation: **KEY ACCOUNT MANAGER**

Company Director **2**

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

Surname: **RUSSELL**

Former names:

Service Address: **FLAT 5 4 SELBORNE ROAD**
 HOVE
 EAST SUSSEX
 UNITED KINGDOM
 BN3 3AG

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

Date of Birth: **04/06/1958** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2012 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: GORDON RUSSELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE ELIZABETH CASTON

Authorisation

Authenticated

This form was authorised by one of the following:

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