



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07119686**

Date of this return: **08/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **4TH FLOOR PARK GATE
161-163 PRESTON ROAD
BRIGHTON
BN1 6AF**

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): **MISS LOUISE ELIZABETH**

Surname: **CHASTON**

Former names:

Service Address: **39 MALTRAVERS STREET
ARUNDEL
WEST SUSSEX
ENGLAND
BN18 9BU**

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

Date of Birth: ****/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: ****/06/1958**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE, TO SHARE CAPITAL AND RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 CHASTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY ORAM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LORENA SALERNO**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **FAIRHOLMES LIMITED**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **D E & L J KINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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