Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/05/2012**

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Company Name:	**21 HOVE PARK VILLAS COMPANY LIMITED**
Company Number:	**07216139**
Date of this return:	**08/04/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**39 SACKVILLE ROAD** **HOVE** **EAST SUSSEX** **ENGLAND** **BN3 3WD**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **ASHCROFT**

Former names:

Service Address: **FLAT 4 21 HOVE PARK VILLAS**
HOVE
EAST SUSSEX
ENGLAND
BN3 6HH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1962** *Nationality:* **ENGLISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALFRED HENRY**

Surname: **HAAGMAN**

Former names:

Service Address: **91 HOLLAND ROAD**
HOVE
EAST SUSSEX
ENGLAND
BN3 1JP

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

Date of Birth: **23/02/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 3

Type: **Person**

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

Surname: **LEDWARD**

Former names:

Service Address: **FLAT 3 21 HOVE PARK VILLAS**
HOVE
EAST SUSSEX
ENGLAND
BN3 6HH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1980** *Nationality:* **BRITISH**

Occupation: **IT ANALYST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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: **ANTONY JOHN ASHCROFT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN LEDWARD**

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

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **M & P PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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