



Companies House

AR01 (ef)

Annual Return



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X4690VWA

Company Name: **21 HOVE PARK VILLAS COMPANY LIMITED**

Company Number: **07216139**

Date of this return: **08/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **39 SACKVILLE ROAD
HOVE
EAST SUSSEX
BN3 3WD**

Officers of the company

Company Director ***I***

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: **ENGLAND**

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	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<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 08/04/2015 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: J S MILTON

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.