



Companies House
— for the record —

AR01 (ef)

Annual Return



XGNOJTOO

Received for filing in Electronic Format on the: **28/04/2011**

Company Name: **40 SACKVILLE ROAD HOVE LIMITED**

Company Number: **07216222**

Date of this return: **08/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O C/O GILBODY AND CO.
65 SACKVILLE ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3WE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR PETER**

Surname: **FISK**

Former names:

Service Address: **64 OATHALL ROAD
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1957** *Nationality:* **BRITISH**
Occupation: **ESTATE/LETTING AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK SEAN**

Surname: **LISTER**

Former names:

Service Address: **VISTA PARADISO 2 HANG MING STREET
FLAT G, 22 FLOOR, TOWER 11,
MA ON SHAN
NEW TERRITORIES
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **14/02/1970**

Nationality: **BRITISH**

Occupation: **POLICE INSPECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **SPOONER**

Former names:

Service Address: **FLAT 5- 40 SACKVILLE ROAD**
 HOVE
 EAST SUSSEX
 UNITED KINGDOM
 BN3 3FD

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

Date of Birth: **03/04/1922** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MR GHOLAM HUSSAIN**

Surname: **ZAKHMAND**

Former names:

Service Address: **109 BLATCHINGTON ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3YG**

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

Date of Birth: **31/10/1949** *Nationality:* **BRITISH**

Occupation: **COFFEE SHOP OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4 ORDINARY shares held as at 2011-04-08

Name: PETER FISK

Name: GHOLAM HUSSAIN ZAKHMBAND

Name: JAMES SPOONER

Name: MARK SEAN LISTER

Authorisation

Authenticated

This form was authorised by one of the following:

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