



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07216222**

Date of this return: **08/04/2016**

SIC codes: **98000**

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

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

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **FISK**

Former names:

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

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

Date of Birth: ****/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: **/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: ****/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: ****/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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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 08/04/2016 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 : **4 ORDINARY shares held as at the date of this return**

Name: **MARK SEAN LISTER**

Name: **PETER FISK**

Name: **GHOLAM HUSSAIN ZAKHMBAND**

Name: **JAMES SPOONER**

Authorisation

Authenticated

This form was authorised by one of the following:

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