



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2014**

X3C19NPL

Company Name: **13 FOURTH AVENUE HOVE LIMITED**

Company Number: **07323582**

Date of this return: **13/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PAUL CHAPMAN
FLAT 5 13 FOURTH AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 2PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JULIAN**

Surname: **LAW**

Former names:

Service Address: **C/O MARTIN LAW
FLAT 2 13 FOURTH AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2PL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL WILLIAM JOSEPH**

Surname: **CHAPMAN**

Former names:

Service Address: **FLAT 5 13 FOURTH AVENUE
HOVE
BN3 2PL**

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

Date of Birth: **15/11/1984** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN JULIAN**

Surname: **LAW**

Former names:

Service Address: **13 FLAT 2 4TH AVENUE
HOVE
BRIGHTON
EAST SUSSEX
ENGLAND
BN3 2PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1967**

Nationality: **BRITISH**

Occupation: **SIGNWRITER**

Company Director **3**

Type: **Person**

Full forename(s): **MS ALISON CLAIRE**

Surname: **POWELL**

Former names:

Service Address: **FLAT 1 13 FOURTH AVENUE
HOVE
EAST SUSSEX
BN3 2PL**

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

Date of Birth: **04/03/1963**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **4**

Type: **Person**
Full forename(s): **DANIEL**

Surname: **RAZAVI**

Former names:

Service Address: **FLAT 3 13 FOURTH AVENUE**
 HOVE
 EAST SUSSEX
 ENGLAND
 BN3 2PL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1982** *Nationality:* **BRITISH**
Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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 13/07/2014 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: **PAUL WILLIAM CHAPMAN**

Name: **EMILY WOLFE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN JULIAN LAW**

Name: **NICHOLA LAW**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON CLAIRE POWELL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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