



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2015**

X4690RD7

Company Name: **24 VENTNOR VILLAS LTD**

Company Number: **07585765**

Date of this return: **31/03/2015**

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 **1**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **HYDON**

Former names:

Service Address: **C/O PROPERTY MOVES
109 CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2AF**

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

Date of Birth: **13/04/1963** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director **3**

Type: **Person**
Full forename(s): **MRS HEATHER**

Surname: **MCARRAGHER**

Former names: **STENNING**

Service Address: **GREENWAYS SLIDERS LANE
FURNERS GREEN
UCKFIELD
EAST SUSSEX
ENGLAND
TN22 3RT**

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

Date of Birth: **05/02/1974** *Nationality:* **BRITISH**
Occupation: **AUDITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS AUDREY**

Surname: **OAKDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1927** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **ROCHFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1973** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED RETOUCHER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO 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 31/03/2015 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: TINA LOUISE FROST

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEREK HYDON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HEATHER MCARRAGHER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: AUDREY OAKDEN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN ROCHFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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