



Companies House

AR01 (ef)

Annual Return



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Company Name: **26 Granville Road Hove Limited**

Company Number: **07730603**

Date of this return: **05/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **47 OLD STEYNE
BRIGHTON
UNITED KINGDOM
BN1 1NW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN MARTIN HARRY**

Surname: **AFFLECK**

Former names: **AFFLECK**

Service Address: **FLAT 5, 26 GRANVILLE ROAD**
 HOVE
 UNITED KINGDOM
 BN3 1TG

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

Date of Birth: **23/06/1973** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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>			
ONE VOTE PER SHARE.			

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 05/08/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	1 shares transferred on 2015-03-02
	REBECCA HASLEWOOD DEANE
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	MARK AUSTIN JOSEPH INSCOE
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	JAMES GRAHAM PAXTON & JANE PHILP PAXTON (JOINTLY)
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	STEPHEN MARTIN HARRY AFFLECK & JANICE ANNE WALLS (JOINTLY)
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	GRACE COLLINS & JOSEPH SMITH (JOINTLY)
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	LAUREN MARGARET CHARLES & LAURA LOUISE NELSON (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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