



Companies House

AR01 (ef)

Annual Return



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Company Name: **52 Goldstone Road (Hove) Freehold Limited**

Company Number: **08175557**

Date of this return: **10/08/2015**

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 Secretary 1

Type: **Person**
Full forename(s): **JEREMY DARE**

Surname: **TILDEN-SMITH**

Former names:

Service Address: **FIRST FLOOR FLAT 52 GOLDSTONE ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 3RH**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY DARE**

Surname: **TILDEN-SMITH**

Former names:

Service Address: **FIRST FLOOR FLAT 52 GOLDSTONE ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 3RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **URRY**

Former names:

Service Address: **1230 APT. 310 WRIGHT CIRCLE
CELEBRATION
FLORIDA FL
USA
34747**

Country/State Usually Resident: **USA**

Date of Birth: **15/01/1957** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT DISNEY
CRUISE LINE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JEREMY DARE TILDEN-SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES URRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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