



Companies House

AR01 (ef)

Annual Return



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X41BMY9

Company Name: **12 WILBURY ROAD (HOVE) LIMITED**

Company Number: **08369514**

Date of this return: **22/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **12 WILBURY ROAD
HOVE
EAST SUSSEX
BN3 3JN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JANET ANNE**

Surname: **BERTRAND**

Former names:

Service Address: **12 WILBURY ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3JN**

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

Date of Birth: **30/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **COWAN**

Former names:

Service Address: **12 WILBURY ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3JN**

Country/State Usually Resident: **U.K.**

Date of Birth: **17/11/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JACK KIERAN**

Surname: **PAINE**

Former names:

Service Address: **12 WILBURY ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3JN**

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

Date of Birth: **05/12/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **TILDEN SMITH**

Former names:

Service Address: **12 WILBURY ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3JN**

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

Date of Birth: **12/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Corporate**

Name: **M & P PROPERTIES LIMITED**

*Registered or
principal address:* **CHURCHDOWN CHAMBERS BORDYKE
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1NR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02976848**

Authorisation

Authenticated

This form was authorised by one of the following:

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