



Companies House

AR01 (ef)

Annual Return



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Company Name: **30 Adelaide Crescent (HOVE) Ltd**

Company Number: **09538299**

Date of this return: **13/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BYZANTINE OVERSEAS LTD 1-2 ADELAIDE MANSIONS
HOVE
UNITED KINGDOM
BN3 2FD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS ANDREA MARGARETA**

Surname: **BULCOCK**

Former names:

Service Address: **FLAT 6 30 ADELAIDE CRESCENT
HOVE
UNITED KINGDOM
BN3 2JH**

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **WINE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS DAPHNE LINDA**

Surname: **WESTON**

Former names:

Service Address: **FLAT 11, CARNOUSTIE COURT 17 ADDISCOMBE
CROYDON
UNITED KINGDOM
CR0 5LR**

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

Date of Birth: ****/07/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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: ANDREA MARGARETA BULCOCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID LESTER RHYS COPLESTONE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE ANNE GUNSTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAPHNE LINDA WESTON

Shareholding 5 : 6 ORDINARY shares held as at the date of this return
Name: TIMOTHY JAMES KENNETH WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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