



Annual Return

Company Name: **5 THIRD AVENUE HOVE LIMITED**

Company Number: **09638593**



X5BYB3HM

Received for filing in Electronic Format on the: **25/07/2016**

Company Name: **5 THIRD AVENUE HOVE LIMITED**

Company Number: **09638593**

Date of this return: **15/06/2016**

Sic Codes: **98000**

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

Situation of **5D THIRD AVENUE HOVE EAST SUSSEX**

Registered Office: **UNITED KINGDOM BN3 2PB**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **YVONNE PATRICIA**
Surname: **NEWTON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	4 transferred on 2015-06-15
Name:	1 ORDINARY shares held as at the date of this return YVONNE PATRICIA NEWTON
Shareholding 2:	1 ORDINARY shares held as at the date of this return
Name:	JONATHAN GIBBARD
Shareholding 3:	1 ORDINARY shares held as at the date of this return
Name:	JAQUELINE MARIE CARTER
Shareholding 4:	1 ORDINARY shares held as at the date of this return
Name:	MATTHEW PAHLAVAN GIEDRE BARAUSKAITE
Shareholding 5:	1 ORDINARY shares held as at the date of this return
Name:	SARAH COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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

