



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2015**

X41BPZ63

Company Name: **3 ROCHESTER GARDENS HOVE LIMITED**

Company Number: **06096537**

Date of this return: **12/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **3 ROCHESTER GARDENS
HOVE
EAST SUSSEX
BN3 3AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **SHEPHERD**

Former names:

Service Address: **FLAT 2 3 ROCHESTER GARDENS
HOVE
EAST SUSSEX
BN3 3AW**

Company Director 1

Type: **Person**
Full forename(s): **MARINA**

Surname: **NORRIS**

Former names:

Service Address: **GARDEN FLAT
11 SALISBURY ROAD
HOVE
EAST SUSSEX
BN3 3AB**

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

Date of Birth: **19/08/1971** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SHEILA**

Surname: **SHEPHERD**

Former names:

Service Address: **FLAT 1 3 ROCHESTER GARDENS
HOVE
EAST SUSSEX
BN3 3AW**

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

Date of Birth: **09/10/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **SIMON**

Surname: **SHEPHERD**

Former names:

Service Address: **FLAT 2 3 ROCHESTER GARDENS
HOVE
EAST SUSSEX
BN3 3AW**

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

Date of Birth: **16/09/1969**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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: SIMON SHEPHERD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARINA NORRIS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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