



Companies House

AR01 (ef)

Annual Return



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X58BGBAX

Company Name: 14 BRUNSWICK TERRACE HOVE LIMITED

Company Number: 03759275

Date of this return: 26/04/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 14 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1HL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN PAUL JOHN**

Surname: **KIRKHAM**

Former names:

Service Address: **A2 YEOMAN GATE YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

Company Director 1

Type: **Person**
Full forename(s): **MS LYNN ALISON DEBORAH**

Surname: **CURRY**

Former names:

Service Address: **GARDEN FLAT 14A BRUNSWICK TERRACE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1HL**

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

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**

Occupation: **WRITER JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR IAIN MAURICE**

Surname: **HOLDER**

Former names:

Service Address: **FLAT 4 14 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1HL**

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

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

Occupation: **SOFTWARE**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN PAUL JOHN**

Surname: **KIRKHAM**

Former names:

Service Address: **A2 YEOMAN GATE YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR KEITH JOHN**

Surname: **TOOGOOD**

Former names:

Service Address: **1 WITHDEAN CLOSE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 5BN**

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

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**

Occupation: **SOLETRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : 108 ORDINARY shares held as at the date of this return
Name: MS LYNN ALISON DEBORAH CURRY

Shareholding 2 : 316 ORDINARY shares held as at the date of this return
Name: MR PETER & MRS SALLY JANE HENRICKSON

Shareholding 3 : 192 ORDINARY shares held as at the date of this return
Name: MR IAIN MAURICE HOLDER

Shareholding 4 : 192 ORDINARY shares held as at the date of this return
Name: MR STEPHEN PAUL JOHN KIRKHAM

Shareholding 5 : 192 ORDINARY shares held as at the date of this return
Name: MR KEITH JOHN TOOGOOD

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
Name: MR DOLPH ZAHID

Authorisation

Authenticated

This form was authorised by one of the following:

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