



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06096537**

*Date of this return:* **12/02/2011**

*SIC codes:* **9800**

*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**

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*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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* : 1 ORDINARY shares held as at 2011-02-12  
*Name:* SIMON SHEPHERD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-12  
*Name:* MARINA NORRIS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-12  
*Name:* SHEILA SHEPHERD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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