



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 03/12/2008

Company Name: 13/14 KINGS GARDENS (HOVE) LIMITED

Company Number: 03866941

Company Details

Period Ending: 27/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

9 ALBERT MEWS
THIRD AVENUE
HOVE
EAST SUSSEX
BN3 2PP

*Register of
Members Address:*

9 ALBERT MEWS
THIRD AVENUE
HOVE
EAST SUSSEX
GREAT BRITAIN
BN3 2PP

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: ANNE ELIZABETH LOWE

Address: FLAT 6 13-14 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PG

Director 1 :

Name: HOWARD PEACOCK
ALEXANDER

Address: FLAT 12A 13-14 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PQ

Date of Birth:

13/08/1966

Nationality:

British

Occupation:

MANAGEMENT
CONSULTANT

Director 2 :

Name: NICK CAVE

Address: FLAT 3 13-14 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PG

Date of Birth:

22/09/1957

Nationality:

Australian

Occupation:

SINGER WRITER

Director 3 :

Name: **JOY VILLETTE CONSTANTIN** *Address:* **FLAT 5 13-14 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PG**

Date of Birth: **05/03/1943** *Nationality:* **British** *Occupation:* **DESIGN DIRECTOR**

Director 4 :

Name: **ANNE ELIZABETH LOWE** *Address:* **FLAT 6 13-14 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PG**

Date of Birth: **19/05/1943** *Nationality:* **British** *Occupation:* **TUTOR**

Director 5 :

Name: **FRANCESCA MARGERESON** *Address:* **FLAT 14 13-14 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PG**

Date of Birth: **06/12/1952** *Nationality:* **British** *Occupation:* **EVENTS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	17	GBP17
<i>TOTALS</i>		
	17	GBP17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 27/10/2008

Name: **JAMES HAGGER**

Address:

Name: **HOWARD ALEXANDER**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 27/10/2008

Name:

NICHOLAS EDWARD CAVE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/10/2008

Name:

ANNE ELIZABETH LOWE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 27/10/2008

Name:

STUART MORRIS

Address:

Name: **CHARMAINE MORRIS**

Address:

Shareholding 5:

2 ORDINARY Shares held as at 27/10/2008

Name: **FRANCESCA MARGERESON**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 27/10/2008

Name: **DIETER CONSTANTIN**

Address:

Name: **JOY VILLETTE CONSTANTIN**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 27/10/2008

Name: **ALEXANDER HUNT**

Address:

Shareholding 8:

**0 ORDINARY Shares held as at 27/10/2008
1 DISPOSED OF IN PERIOD ON 26/11/2007**

Name: **NIGEL EMERY**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 27/10/2008

Name:

JAMIE GALEN EPPS

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 27/10/2008

Name:

FRANK LOMAX

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 27/10/2008

Name:

DENNIS STUART

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 27/10/2008**

Name: **VERA FIELDING**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 27/10/2008**

Name: **JEAN ROSINA BOX**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

Authenticated: **Yes (E/W)**