



Companies House
— for the record —

AR01 (ef)

Annual Return



XGZ86FUZ

Received for filing in Electronic Format on the: **16/12/2009**

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

Company Number: **03866941**

Date of this return: **27/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **9 ALBERT MEWS
THIRD AVENUE
HOVE
EAST SUSSEX
BN3 2PP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANNE ELIZABETH**

Surname: **LOWE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **HOWARD PEACOCK**

Surname: **ALEXANDER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1966**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS EDWARD**
Surname: **CAVE**
Former names:
Service Address: **FLAT 3 13-14 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PG**

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

Date of Birth: **22/09/1957** *Nationality:* **AUSTRALIAN**
Occupation: **SINGER WRITER**

Company Director 3

Type: **Person**
Full forename(s): **JOY VILLETTE**
Surname: **CONSTANTIN**
Former names:
Service Address: **FLAT 5 13-14 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PG**

Country/State Usually Resident: **GREAT BRITAIN**

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

Company Director 4

Type: **Person**
Full forename(s): **ANNE ELIZABETH**
Surname: **LOWE**
Former names:
Service Address: **FLAT 6 13-14 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PG**

Country/State Usually Resident: **GREAT BRITAIN**

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

Company Director 5

Type: **Person**
Full forename(s): **FRANCESCA**
Surname: **MARGERESON**
Former names:
Service Address: **FLAT 14 13-14 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PG**

Country/State Usually Resident: **GREAT BRITAIN**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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:

3 ORDINARY Shares held as at 27/10/2009

Name: **JAMES HAGGER**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 27/10/2009

Name:

NICHOLAS EDWARD CAVE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/10/2009

Name:

ANNE ELIZABETH LOWE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 27/10/2009

Name:

STUART MORRIS

Address:

Shareholding 5:

**1 ORDINARY Shares held as at 27/10/2009
1 DISPOSED OF IN PERIOD ON 27/10/2009**

Name: **FRANCESCA MARGERESON**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 27/10/2009

Name: **DIETER CONSTANTIN**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 27/10/2009

Name: **ALEXANDER HUNT**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 27/10/2009

Name:

JAMIE GALEN EPPS

Address:

Shareholding 9:

1 ORDINARY Shares held as at 27/10/2009

Name:

FRANK LOMAX

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 27/10/2009

Name:

DENNIS STUART

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 27/10/2009**

Name: **VERA FIELDING**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 27/10/2009**

Name: **JEAN ROSINA BOX**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 27/10/2009**

Name: **RICHARD LATTIMER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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