



Companies House
— for the record —

AR01 (ef)

Annual Return

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X281270Q

Company Name: **243 DYKE ROAD HOVE LIMITED**

Company Number: **05109014**

Date of this return: **22/04/2013**

SIC codes: **94990**

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

Situation of Registered Office: **FLAT 6 243 DYKE ROAD
HOVE
EAST SUSSEX
BN3 6PA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **BRUCE**

Surname: **CAMPBELL**

Former names:

Service Address: **7 CHAPEL MEWS
WATERLOO STREET
HOVE
EAST SUSSEX
BN3 1AR**

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

Date of Birth: **01/12/1965**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Company Director 2

Type: **Person**

Full forename(s): **MRS BEATRICE**

Surname: **HAVERICH-KERR**

Former names:

Service Address: **FLAT 6 342 DYKE ROAD
HOVE
EAST SUSSEX
BN3 6PA**

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

Date of Birth: **07/04/1964**

Nationality: **GERMAN**

Occupation: **SELFEMPLOYED**

Company Director 3

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **LANCASTER**

Former names:

Service Address: **67 BROOMFIELD DRIVE
PORT SLADE
BN41 2YU**

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

Date of Birth: **05/12/1944**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 4

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **TARR**

Former names:

Service Address: **8 HANGLETON LANE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 8AH**

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

Date of Birth: **30/08/1988**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director 5

Type: **Corporate**

Name: **FAIRHOMES BRIGHTON LTD**

*Registered or
principal address:* **HERITAGE HOUSE 235 MAIN STREET
PO BOX 685
GIBRALTAR
GIBRALTAR**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR, GIBRALTAR**

Registration Number: **87028**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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: BRUCE CAMPBELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND LANCASTER

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: FAIRHOMES LTD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BEATRICE HAVERICH-KERR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES TARR

Authorisation

Authenticated

This form was authorised by one of the following:

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