



Companies House
— for the record —

AR01 (ef)

Annual Return



XLW7HHH0

Received for filing in Electronic Format on the: **13/02/2010**

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

Company Number: **06096537**

Date of this return: **12/02/2010**

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 **I**

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**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 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 12/02/2010

Name: **SIMON SHEPHERD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/02/2010

Name:

MARINA NORRIS

Address:

Shareholding : 3

1 ORDINARY Shares held as at 12/02/2010

Name:

SHEILA SHEPHERD

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.