



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* 14 BRUNSWICK TERRACE HOVE LIMITED

*Company Number:* 03759275

*Date of this return:* 26/04/2012

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 14 BRUNSWICK TERRACE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1HL

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN PAUL JOHN**

*Surname:* **KIRKHAM**

*Former names:*

*Service Address:* **FLAT 5 14 BRUNSWICK TERRACE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1HL**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS LYNN ALISON DEBORAH**

*Surname:* **CURRY**

*Former names:*

*Service Address:* **GARDEN FLAT 14A BRUNSWICK TERRACE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1HL**

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

*Date of Birth:* **16/04/1956**                      *Nationality:* **BRITISH**

*Occupation:* **WRITER JOURNALIST**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAIN MAURICE**

*Surname:* **HOLDER**

*Former names:*

*Service Address:* **FLAT 4 14 BRUNSWICK TERRACE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1HL**

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

*Date of Birth:* **03/03/1978**

*Nationality:* **BRITISH**

*Occupation:* **SOFTWARE**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR STEPHEN PAUL JOHN**

*Surname:* **KIRKHAM**

*Former names:*

*Service Address:* **FLAT 5 14 BRUNSWICK TERRACE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1HL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/11/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KEITH JOHN**

*Surname:* **TOOGOOD**

*Former names:*

*Service Address:* **1 WITHDEAN CLOSE  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 5BN**

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

*Date of Birth:* **03/01/1951**                      *Nationality:* **BRITISH**

*Occupation:* **SOLETRADER**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR DOLPH**

*Surname:* **ZAHID**

*Former names:*

*Service Address:* **FLAT 2 14 BRUNSWICK TERRACE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1HL**

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

*Date of Birth:* **17/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>FULL VOTING RIGHTS</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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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* : **108 ORDINARY shares held as at the date of this return**  
*Name:* **MS LYNN ALISON DEBORAH CURRY**

*Shareholding 2* : **192 ORDINARY shares held as at the date of this return**  
*Name:* **MR IAIN MAURICE HOLDER**

*Shareholding 3* : **192 ORDINARY shares held as at the date of this return**  
*Name:* **MR STEPHEN PAUL JOHN KIRKHAM**

*Shareholding 4* : **192 ORDINARY shares held as at the date of this return**  
*Name:* **MR KEITH JOHN TOOGOOD**

*Shareholding 5* : **316 ORDINARY shares held as at the date of this return**  
*Name:* **MR DOLPH ZAHID**



## *Authorisation*

*Authenticated*

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

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