



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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

*Company Number:* 03866941

*Date of this return:* 27/10/2012

*SIC codes:* 98000

*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

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*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:* **UNITED KINGDOM**

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

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director* 2

*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:* **UNITED KINGDOM**

*Date of Birth:* **05/03/1943**                      *Nationality:* **BRITISH**

*Occupation:* **DESIGN DIRECTOR**

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*Company Director* 3

*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* 4

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</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>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTIONS**

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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>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES HAGGER**

*Name:* **HOWARD ALEXANDER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-03-06**  
**1 shares transferred on 2012-02-14**  
**1 shares transferred on 2012-03-23**

*Name:* **NICHOLAS EDWARD CAVE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE ELIZABETH LOWE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARMAINE MORRIS**

*Name:* **STUART MORRIS**

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANCESCA MARGERESON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOY VILLETTE CONSTANTIN

*Name:* DIETER CONSTANTIN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER HUNT

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* F L SMITH

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* DENNIS STUART

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* VERA FIELDING

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEAN ROSINA BOX

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD LATTIMER

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* W SMITH

*Name:* J A SMITH

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN THOMAS DEARDEN

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY JOHN SHEPHERD

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRY MICHAEL DRINKWATER

*Name:* KARIN AGNETA DRINKWATER



## *Authorisation*

*Authenticated*

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

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