



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2011**

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

Company Number: **03866941**

Date of this return: **27/10/2011**

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**

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**

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: **GREAT BRITAIN**

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

Occupation: **DESIGN DIRECTOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 27/10/2011 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: **HOWARD ALEXANDER**

Name: **JAMES HAGGER**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
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: **STUART MORRIS**

Name: **CHARMAINE 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: DIETER CONSTANTIN

Name: JOY VILLETTE CONSTANTIN

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

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
Name: JAMIE GALEN EPPS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: F L SMITH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DENNIS STUART

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: VERA FIELDING

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JEAN ROSINA BOX

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD LATTIMER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: J A SMITH

Name: W SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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