



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/05/2013**



X293UPUG

Company Name: **11 SALISBURY ROAD (HOVE) LIMITED**

Company Number: **05762024**

Date of this return: **30/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **11 SALISBURY ROAD
HOVE
EAST SUSSEX
BN3 3AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **GERRARD**

Former names:

Service Address: **FLAT 2 11 SALISBURY ROAD
HOVE
EAST SUSSEX
BN3 3AD**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **GERRARD**

Former names:

Service Address: **FLAT 2 11 SALISBURY ROAD
HOVE
EAST SUSSEX
BN3 3AD**

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

Date of Birth: **17/01/1974** *Nationality:* **BRITISH**

Occupation: **SALES ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **WILMA CLARA**

Surname: **GRIFFITHS**

Former names:

Service Address: **11 SALISBURY ROAD
HOVE
EAST SUSSEX
BN3 3AD**

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

Date of Birth: **05/10/1943** *Nationality:* **GERMAN**

Occupation: **CLIENT ACC MNG**

Company Director 3

Type: **Person**

Full forename(s): **MARINA**

Surname: **NORRIS**

Former names:

Service Address: **LOWER GROUND FLOOR FLAT
11 SALISBURY ROAD
HOVE
EAST SUSSEX
BN3 3AD**

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

Date of Birth: **19/08/1971**

Nationality: **BRITISH**

Occupation: **ARTS MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **RAJESH**

Surname: **RAO**

Former names:

Service Address: **55E MADELEY ROAD
EALING
LONDON
W5 2LS**

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

Date of Birth: **09/12/1974**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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: WILMA GRIFFITHS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN GERRARD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BRANDAN MCGUIRE

Name: MARINA NORRIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RAJESH RAO

Name: K RAO

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL HELEN FLOWERS

Authorisation

Authenticated

This form was authorised by one of the following:

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