



Companies House
— for the record —

363a(ef)

Annual Return



X868B98B

Received for filing in Electronic Format on the: 22/04/2009

Company Name: **243 DYKE ROAD HOVE LIMITED**

Company Number: **05109014**

Company Details

Period Ending: **22/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9133

*Registered Office
Address:*

**FLAT 6 243 DYKE ROAD
HOVE
EAST SUSSEX
BN3 6PA**

*Register of
Members Address:*

**FLAT 6 243 DYKE ROAD
HOVE
EAST SUSSEX
BN3 6PA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMSHEED MASTER**

Address: **FLAT 6 243 DYKE ROAD
HOVE
EAST SUSSEX
BN3 6PA**

Director 1 :

Name: **PETER SCOTT BRAY**

Address: **FLAT 6 243 DYKE ROAD
BRIGHTON AND HOVE
EAST SUSSEX
BN3 6PA**

Date of Birth: **05/07/1970** *Nationality:* **BRITISH**

Occupation: **CABIN CREW**

Director 2 :

Name: **BRUCE CAMPBELL**

Address: **7 CHAPEL MEWS
WATERLOO STREET
HOVE
EAST SUSSEX
BN3 1AR**

Date of Birth: **01/12/1965** *Nationality:* **BRITISH**

Occupation: **LANDLORD**

Director 3 :

Name: **FAIRHOMES BRIGHTON LTD** *Address:* **HERITAGE HOUSE
235 MAIN STREET
PO BOX 685
GIBRALTAR**

Date of Birth: *Nationality:* *Occupation:*

Director 4 :

Name: **RAYMOND LANCASTER** *Address:* **67 BROOMFIELD DRIVE
PORT SLADE
BN41 2YU**

Date of Birth: **05/12/1944** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

Director 5 :

Name: **JAMSHEED MASTER** *Address:* **FLAT 6 243 DYKE ROAD
HOVE
EAST SUSSEX
BN3 6PA**

Date of Birth: **03/01/1979** *Nationality:* **BRITISH** *Occupation:* **MUSICIAN**

Director 6 :

Name: **MARK WARREN MUSTOE** Address: **10 ASHTON LODGE
ASHTON RISE
BRIGHTON & HOVE
EAST SUSSEX
BN2 6QR**

Date of Birth: **12/01/1963** Nationality: **BRITISH** Occupation: **STUDENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/04/2009

Name: **BRUCE CAMPBELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/04/2009

Name:

RAYMOND LANCASTER

Address:

Shareholding 3:

2 ORDINARY Shares held as at 22/04/2009

Name:

FAIRHOMES LTD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/04/2009

Name:

MARC MUSTOE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 22/04/2009

Name:

PETER BRAY

Address:

Name:

JAMSHEED MASTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

Authenticated: **Yes (E/W)**