



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 WATERLOO STREET (HOVE) LIMITED**

Company Number: **03689558**

Date of this return: **29/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O FLAT 1 (BASEMENT)
11 WATERLOO STREET
HOVE
EAST SUSSEX
ENGLAND
BN3 1AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MAUREEN ANNE**

Surname: **RICHARDSON**

Former names: **LEMON**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1975** Nationality: **BRITISH**
Occupation: **ACCOUNT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ALICE

Surname: BARFIELD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/05/1978

Nationality: BRITISH

Occupation: BUSINESS ANALYST

Company Director 3

Type: **Person**

Full forename(s): KATHERINE

Surname: UNSWORTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: AUSTRALIA

Date of Birth: 26/04/1973

Nationality: NEW ZEALAND

Occupation: NURSE

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-29
Name: KATHERINE CONSTANCE UNSWORTH

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-29
Name: ALICE BARFIELD

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-29
Name: PAUL ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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