



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2016**

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Company Name: **19 Norton Road (Hove) Residents Company Limited**

Company Number: **04022747**

Date of this return: **28/06/2016**

SIC codes: **68100**

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

Situation of Registered Office: **30 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BN**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **CASWELL**

Former names:

Service Address: **GROUND FLOOR FLAT 19 NORTON ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: GUNN

Former names:

Service Address: FLAT 1 19 NORTON ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 3BE

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1978 *Nationality:* BRITISH
Occupation: ACCOUNTS MANAGER

Company Director **3**

Type: **Person**

Full forename(s): **MISS PONPEN**

Surname: **LAOCHARIYAKUL**

Former names:

Service Address: **30 NEW ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1980** *Nationality:* **THAI**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WINSTANLEY**

Former names:

Service Address: **FLAT 1 19 NORTON ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1983** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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: **JOHN ANTHONY CASWELL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-27
Name: **KATHERINE ANN DAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW GUNN**
Name: **DAVID WINSTANLEY**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **PONPEN LAOCHARIYAKUL**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-28
Name: **PAUL JOHN MCGOVERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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