



00009130  
**363a**

## Annual Return

Please complete in typescript, or in bold black capitals.

CHFP135

Company number

04022747

Company name in full

19 Norton Road (Hove) Residents Company Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 8 / 0 6 / 2 0 0 9

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ / / / / /

### Registered Office

Show here the address at the date of this return.

30 New Road

Any change of registered office must be notified on form 287.

Post town

Brighton

County/Region

East Sussex

UK Postcode

B N 1 1 B N

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7012

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland or LP-4 Edinburgh 2



A35

\*AMAXWBY8\*

29/07/2009

346

COMPANIES HOUSE

10/08

WEDNESDAY

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

Country/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

\* Voluntary details.  
(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forename(s)

Surname

Address††

Post town

County/Region

UK Postcode

Country

Timothy

Meyrick

Flat 1, 19 Norton Road

Hove

East Sussex

B N 3 3 B E

England

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list the directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name \*Style/Title

Day

Month

Year

Date of birth 0 1 / 0 5 / 1 9 6 0

Forename(s) Alison Jane

Surname Kinsley-Smith

Address†† Flat 4, 19 Norton Road

Post town Hove

County/Region East Sussex

UK Postcode B N 3 3 B E

Country England

Nationality British

Business occupation Bid Director

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order.

\* Voluntary details.

Details of new directors must be notified on form 288a.

Name \*Style/Title

Day

Month

Year

Date of birth 0 4 / 1 1 / 1 9 7 1

Forename(s) Paul John

Surname McGovern

Address†† Ground Floor Flat, 19 Norton Road

Post town Hove

County/Region East Sussex

UK Postcode B N 3 3 B E

Country England

Nationality British

Business occupation Director

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**(e.g.  
Ordinary/Preference)

**Number of shares  
issued**

**Aggregate Nominal  
Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	4	£4.00
<b>Totals</b>	<b>4</b>	<b>£4.00</b>

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present  
shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

J. Mep  
\*(director/secretary)

Date

15/07/2009

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

hilton sharp & clarke - 30 New Road

Brighton, East Sussex, BN1 1BN

DX number

36699

DX exchange

Brighton 2

**Directors**

Please list the directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>*Style/Title</b>										
		Day		Month		Year					
<b>Date of birth</b>		0	5	/	0	7	/	1	9	6	8
<b>Forename(s)</b>		Timothy									
<b>Surname</b>		Meyrick									
<b>Address</b> ††	<input type="checkbox"/>	Flat 1, 19 Norton Road									
<b>Post town</b>		Hove									
<b>County/Region</b>		East Sussex									
<b>UK Postcode</b>		B	N	3			3	B	E		
<b>Country</b>		England									
<b>Nationality</b>		British									
<b>Business occupation</b>		Training instructor									

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>*Style/Title</b>										
		Day		Month		Year					
<b>Date of birth</b>		0	3	/	0	3	/	1	9	7	5
<b>Forename(s)</b>		Mario Vaquerizo									
<b>Surname</b>		Molina									
<b>Address</b> ††	<input type="checkbox"/>	Flat 3, 19 Norton Road									
<b>Post town</b>		Hove									
<b>County/Region</b>		East Sussex									
<b>UK Postcode</b>		B	N	3			3	B	E		
<b>Country</b>		England									
<b>Nationality</b>		British									
<b>Business occupation</b>		Diver									

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

<b>Company number</b>	04022747
<b>Company name in full</b>	19 Norton Road (Hove) Residents Company Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholders' details		
Name	Alison Jane Kinsley-Smith	
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate)	
	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Paul John McGovern	
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate)	
	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Timothy Meyrick	
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate)	
	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

**Schedule A**  
**for private or non-traded public**  
**companies(continuation sheet)**  
**List of past and present shareholders**

**Company number** | **04022747**

Shareholders' details		
Name   Mario Vaquerizo Molina		
Shares or amount of stock transferred(if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		