



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2016**

X57856AH

Company Name: **36 DYKE ROAD DRIVE LIMITED**

Company Number: **03340293**

Date of this return: **01/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **50 WILBURY ROAD
HOVE
EAST SUSSEX
BN3 3PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELANIE JANE**

Surname: **AMIN**

Former names:

Service Address: **50 WILBURY ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3PA**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **DEAL**

Former names:

Service Address: **6 DOWNLAND ROAD**
 WOODINGDEAN
 BRIGHTON
 EAST SUSSEX
 BN2 6DJ

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

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**
Occupation: **MERCHANT SEAMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MELANIE JANE**

Surname: **HAWKES**

Former names:

Service Address: **50 WILBURY ROAD**
 HOVE
 EAST SUSSEX
 UNITED KINGDOM
 BN3 3PA

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

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

Surname: **SHANNAHAN**

Former names:

Service Address: **36A DYKE ROAD DRIVE**
 BRIGHTON
 EAST SUSSEX
 BN1 6AJ

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **SHANNAHAN**

Former names:

Service Address: **36A DYKE ROAD DRIVE
BRIGHTON
BN1 6AJ**

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

Date of Birth: ****/06/1957**

Nationality: **BRITISH**

Occupation: **CARPENTER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

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 01/05/2016 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: **MELANIE HAWKES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD DEAL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHY SHANAHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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