



Companies House

AR01 (ef)

Annual Return



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Company Name: **50 OSBORNE VILLAS MANAGEMENT LIMITED**

Company Number: **05426693**

Date of this return: **18/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **85 SOUTHDOWN ROAD
PORTSLADE
SUSSEX
BN41 2HL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **HOWELL**

Former names:

Service Address: **85 SOUTHDOWN ROAD
PORTSLADE
SUSSEX
BN41 2HL**

Company Director **1**

Type: **Person**

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

Surname: **KAYE**

Former names:

Service Address: **5 LUCAS GRANGE
HAYWARDS HEATH
WEST SUSSEX
RH16 1JS**

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

Date of Birth: **24/07/1944** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **KENT**

Former names:

Service Address: **45 CARISBROOKE ROAD
BRIGHTON
EAST SUSSEX
BN2 3EF**

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

Date of Birth: **19/04/1957** *Nationality:* **BRITISH**

Occupation: **MARTIAL ARTS INSTRUCTOR**

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>			
EQUAL RIGHTS BETWEEN SHAREHOLDERS			

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 18/04/2014 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: **TRACY HOWELL**

Name: **ROBERT OVERY**

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

Name: **PAUL SIMMONS**

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

Name: **DAVID KAYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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