



Companies House

AR01 (ef)

Annual Return



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Company Name: 76 LANSDOWNE PLACE (HOVE) LIMITED

Company Number: 02658380

Date of this return: 29/10/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: GROUND FLOOR FLAT
76 LANSDOWNE PLACE
HOVE
E SUSSEX
BN3 1FH

Officers of the company

Company Secretary 1

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

Surname: **CARTER**

Former names:

Service Address: **FLAT 1 76 LANSDOWNE PLACE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1FH**

Company Director ***1***

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

Surname: **CARTER**

Former names:

Service Address: **FLAT 1 76 LANSDOWNE PLACE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1FH**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **LUCIS SIMON ALEXANDER**

Surname: **CREME**

Former names:

Service Address: **FLAT 4 76 LANSDOWNE PLACE
HOVE
EAST SUSSEX
BN3 1FH**

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

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LYNN VICTORIA**

Surname: **HOPKINS**

Former names:

Service Address: **76 LANSDOWNE PLACE**
 HOVE
 EAST SUSSEX
 BN3 1FH

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**
Occupation: **SALES MANAGERESS**

Company Director 4

Type: **Person**
Full forename(s): **MS EMMA CLAIRE**

Surname: **WOODS**

Former names:

Service Address: **FLAT 5, 76 LANSDOWNE PLACE
HOVE
EAST SUSSEX
ENGLAND
BN3 1FH**

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

Date of Birth: ****/08/1976** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO PARTICIPATE IN VOTING ON ALL RESOLUTIONS AND PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LYNN HOPKINS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GEMMA JANE CRAVEN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **LUCIS CREME**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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