



Companies House
— for the record —

AR01 (ef)

Annual Return



XVFUOUD

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Company Name: **76 LANSDOWNE PLACE (HOVE) LIMITED**

Company Number: **02658380**

Date of this return: **29/10/2010**

SIC codes: **9800**

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): **DEBORAH JANE**

Surname: **HUGHES**

Former names:

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

Company Director ***I***

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: **04/05/1971**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **2**

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: **18/03/1967** *Nationality:* **BRITISH**

Occupation: **SALES MANAGERESS**

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 29/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2010-10-29**
Name: **LYNN HOPKINS**

Shareholding 2 : **25 ORDINARY shares held as at 2010-10-29**
Name: **GEMMA JANE CRAVEN**

Shareholding 3 : **25 ORDINARY shares held as at 2010-10-29**
Name: **LUCIS CREME**

Shareholding 4 : **25 ORDINARY shares held as at 2010-10-29**
Name: **DEBORAH JANE HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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