



Companies House

AR01 (ef)

Annual Return



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Company Name: 80 LANSDOWNE PLACE (HOVE) LIMITED

Company Number: 08952776

Date of this return: 21/03/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 80 LANSDOWNE PLACE
HOVE
EAST SUSSEX
ENGLAND
BN3 1FH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAVED**

Surname: **GHAZI**

Former names:

Service Address: **80 FIRST FLOOR FLAT, LANSDOWNE PLACE
HOVE
EAST SUSSEX
ENGLAND
BN3 1FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1965** *Nationality:* **UK**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS SUSAN PATRICIA**

Surname: **HANKS**

Former names:

Service Address: **68 THORPEWOOD AVENUE
LONDON
ENGLAND
SE26 4BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1952** *Nationality:* **UK**

Occupation: **SOCIAL WORKER (RETIRED)**

Company Director **3**

Type: **Person**

Full forename(s): **MS HELEN MARY**

Surname: **JAMES**

Former names:

Service Address: **80 BASEMENT FLAT
LANSDOWNE PLACE
HOVE
ENGLAND
BN3 1FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1969** *Nationality:* **UK**

Occupation: **CLIENT RELATIOINSHIP
MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **DR FIONA AMALIA**

Surname: **SAMUELS**

Former names:

Service Address: **80 SECOND FLOOR FLAT
LANSDOWNE PLACE
HOVE
ENGLAND
BN3 1FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1966** *Nationality:* **UK**
Occupation: **RESEARCH FELLOW**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: HELEN MARY JAMES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAROL LESLEY MARGARET SNOWDEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JAVED GHAZI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: FIONA AMALIA SAMUELS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN PATRICIA HANKS

Authorisation

Authenticated

This form was authorised by one of the following:

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