



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **18 WATERLOO STREET HOVE LIMITED**

*Company Number:* **03418244**

*Date of this return:* **12/08/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **43 ELLA ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 5GX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **EDGLEY**

*Former names:*

*Service Address:* **43 ELLA ROAD  
WEST BRIDGEFORD  
NOTTINGHAM  
NG2 5GW  
SE13 5RS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **FARIS**

*Surname:*                            **ABDUL WAHAB**

*Former names:*

*Service Address:*                **28 BERRIEDALE AVENUE  
HOVE  
EAST SUSSEX  
BN3 4JH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/03/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRONICS ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTO EMMANUEL**

*Surname:* **CLEANTHI**

*Former names:*

*Service Address:* **TOLLERS FARM  
DRIVE ROAD  
OLD COULSDON  
SURREY  
CR5 1BN**

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

*Date of Birth:* **04/12/1926** *Nationality:* **BRITISH**  
*Occupation:* **ENERGY CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARIA ALANNA**

*Surname:*                **MCATEER**

*Former names:*

*Service Address:*        **FLAT 2 18  
WATERLOO STREET  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1AQ**

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

*Date of Birth:*    **10/03/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ALLOCATED AT THE MOMENT.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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:* **CHRIS CLEANTHI**

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

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

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FARIS ABDUL-WAHAB**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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