



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/05/2010**

Company Name: **36 DYKE ROAD DRIVE LIMITED**

Company Number: **03340293**

Date of this return: **26/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **171 NEW CHURCH ROAD
HOVE
EAST SUSSEX
BN3 4DB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MELANIE JANE**

Surname: **HAWKES**

Former names:

Service Address: **171 NEW CHURCH ROAD
HOVE
BN3 4DB**

Company Director **1**

Type: **Person**

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

Surname: **DEAL**

Former names:

Service Address: **6 DOWNLAND ROAD
WOODINGDEAN
BRIGHTON
EAST SUSSEX
BN2 6DJ**

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

Date of Birth: **01/10/1953** *Nationality:* **BRITISH**

Occupation: **MERCHANT SEAMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MELANIE JANE**
Surname: **HAWKES**
Former names:
Service Address: **171 NEW CHURCH ROAD**
 HOVE
 BN3 4DB

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

Date of Birth: **10/11/1969** *Nationality:* **BRITISH**
Occupation: **PRODUCT EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **CATHERINE**
Surname: **SHANNAHAN**
Former names:
Service Address: **36A DYKE ROAD DRIVE**
 BRIGHTON
 EAST SUSSEX
 BN1 6AJ

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

Date of Birth: **05/05/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK**

Company Director **4**

Type: **Person**
Full forename(s): **PAUL**
Surname: **SHANNAHAN**
Former names:
Service Address: **36A DYKE ROAD DRIVE**
 BRIGHTON
 BN1 6AJ

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

Date of Birth: **23/06/1957** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

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>	NA		

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 26/03/2010 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

1 ORDINARY Shares held as at 26/03/2010

Name: **MELANIE HAWKES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/03/2010

Name: **RICHARD DEAL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 26/03/2010

Name: **CATHY SHANAHAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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