



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBG3SGDC

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*Company Name:* **3 FIRST AVENUE HOVE LIMITED**

*Company Number:* **02741235**

*Date of this return:* **21/10/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 3  
3 FIRST AVENUE  
HOVE  
EAST SUSSEX  
BN3 2FG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **KEVIN MARK**

*Surname:* **DOWLING**

*Former names:*

*Service Address:* **FLAT 3 3 FIRST AVENUE  
HOVE  
EAST SUSSEX  
BN3 2FG**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **3 FIRST AVENUE  
FLAT 5  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2FG**

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

*Date of Birth:* **15/01/1973** *Nationality:* **BRITISH**

*Occupation:* **REGIONAL SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES HAVE FULL VOTING RIGHTS SHARES ARE NON-REDEEMABLE ORDINARY SHARES SHARES HAVE RESTRICTIONS ON TRANSFERABILITY</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 21/10/2009 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 21/10/2009**

*Name:*

**ANDREW J BOAKES**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 21/10/2009**

*Name:*

**KEVIN MARK DOWLING**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 21/10/2009**

*Name:*

**ALAN CHRISTOPHER CARLSON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 21/10/2009**

*Name:*

**TIM JOHN RANDALL**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 21/10/2009**

*Name:*

**PAUL NICHOLAS MATTHEWS**

*Address:*

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*Authorisation*

*Authenticated*

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

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