



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02741235**

Date of this return: **21/10/2010**

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): **MR KEVIN MARK**

Surname: **DOWLING**

Former names:

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

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)

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

SHARES HAVE FULL VOTING RIGHTS SHARES ARE NON-REDEEMABLE ORDINARY SHARES SHARES HAVE RESTRICTIONS ON TRANSFERABILITY

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 21/10/2010 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 : 1 ORDINARY shares held as at 2010-10-21
Name: ANDREW J BOAKES

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-21
Name: KEVIN MARK DOWLING

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-21
Name: ALAN CHRISTOPHER CARLSON

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-21
Name: TIM JOHN RANDALL

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-21
Name: PAUL NICHOLAS MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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