



Companies House
— for the record —

AR01 (ef)

Annual Return



XPB17EAB

Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **80 TISBURY ROAD HOVE LIMITED**

Company Number: **02757535**

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

SIC codes: **9800**

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

Situation of Registered Office: **112 ADDISON ROAD
HOVE
EAST SUSSEX
BN3 1TR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RUTH ANNE**

Surname: **MANSFIELD**

Former names:

Service Address: **6 ST JOHNS PLACE
HOVE
EAST SUSSEX
BN3 2FJ**

Company Director **1**

Type: **Person**

Full forename(s): **SAMEENA HELEN**

Surname: **ISMAIL**

Former names:

Service Address: **FLAT 6 80 TISBURY ROAD
HOVE
EAST SUSSEX
BN3 3BB**

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

Date of Birth: **24/03/1977** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN ROBIN**
Surname: **MANSFIELD**
Former names:
Service Address: **112 ADDISON ROAD**
 HOVE
 EAST SUSSEX
 BN3 1TR

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

Date of Birth: **28/02/1963** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	469
		<i>Amount unpaid</i>	0

Prescribed particulars

NO PERSON SHALL BE ENTITLED TO HOLD A SHARE IN THE COMPANY UNLESS THEY ARE A LESSEE OF A FLAT. EACH ORDINARY SHARE CONFERS A RIGHT TO ONE VOTE. WHERE MORE THAN ONE PERSON OWNS THE LEASE OF A FLAT ALL SUCH PERSONS ARE THE JOINT HOLDER OF THE SHARE BUT THEY SHALL HAVE ONLY ONE VOTE IN RIGHT OF SUCH SHARE WHETHER AS MEMBERS OR DIRECTORS. NO DIVIDEND CAN BE PAID TO MEMBERS. THE ASSETS OF THE COMPANY CAN ONLY BE DISTRIBUTED AMONGST THE MEMBERS IN THE EVENT THAT THE COMPANY IS WOUND UP. IT IS NOT ANTICIPATED THAT SHARES WILL BE REDEEMED. SHARES CAN ONLY BE REDEEMED WITH THE UNANIMOUS CONSENT OF ALL MEMBERS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

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:

SAMEENA HELEN ISMAIL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/10/2009

Name:

SARAH JANE KILBY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/10/2009

Name:

RACHEL SARAH CRAIG

Address:

Shareholding 4:

1 ORDINARY Shares held as at 21/10/2009

Name:

HAJNALKA HILTON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 21/10/2009

Name:

SUE LEWIS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 21/10/2009

Name:

RUTH ANNE MANSFIELD

Address:

Presenter information

Contact Name:

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.