



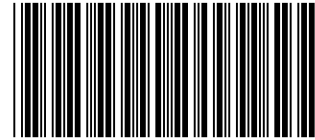
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Companies House
— for the record —

Annual Return

Company Name: 80 TISBURY ROAD HOVE LIMITED

Company Number: 02757535



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Company Details

Period Ending: 21/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

112 ADDISON ROAD
HOVE
EAST SUSSEX
BN3 1TR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RUTH ANNE MANSFIELD

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

Director 1:

Name: SAMEENA HELEN ISMAIL
Date of Birth: 24/03/1977
Nationality: BRITISH
Occupation: PHYSIOTHERAPIST

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

Director 2:

Name: **MARTIN ROBIN MANSFIELD** *Address:* **112 ADDISON ROAD**
Date of Birth: **28/02/1963** **HOVE**
Nationality: **BRITISH** **EAST SUSSEX BN3 1TR**
Occupation: **SOFTWARE ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/10/2005

Name: **HAJNALKA HILTON**
Address: **74 SHIRLEY DRIVE**
HOVE
EAST SUSSEX BN3 6UL

Shareholding 2:

1 ORDINARY Shares held as at 21/10/2005

Name: **SAMEENA HELEN ISMAIL**
Address: **FLAT 6 80 TISBURY ROAD**
HOVE
EAST SUSSEX BN3 3BB

Shareholding 3:

1 ORDINARY Shares held as at 21/10/2005

Name: **SARAH JANE KILBY**

Address: **FLAT 2 80 TISBURY ROAD HOVE BN3 3BB**

Shareholding 4:

0 ORDINARY Shares held as at 21/10/2005

1 Disposed of in period on 18/03/2005

Name: **R LAKOON**

Address: **C/O A R BROWN AND CO RIVOLI CHAMBERS
77-79 CHAPEL ROAD
WORTHING BN11 1HU**

Shareholding 5:

1 ORDINARY Shares held as at 21/10/2005

Name: **SUE LEWIS**

Address: **105 COMPTON ROAD
BRIGHTON
EAST SUSSEX BN1 5AL**

Shareholding 6:

1 ORDINARY Shares held as at 21/10/2005

Name: **MARTIN ROBIN MANSFIELD**

Address: **112 ADDISON ROAD
HOVE EAST SUSSEX BN3 1TR**

Name: **RUTH ANNE MANSFIELD**

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

Shareholding 7:

1 ORDINARY Shares held as at 21/10/2005

Name: **JONATHAN EDWARD NICHOLAS ASHFORD**

Address: **123 ST. JAMES'S STREET
BRIGHTON
UNITED KINGDOM BN2 1TH**

Name: **SARAH ANNE ASHFORD**

Address: **123 ST. JAMES'S STREET
BRIGHTON
UNITED KINGDOM BN2 1TH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2005** *Authenticated:* **Yes (E/W)**