



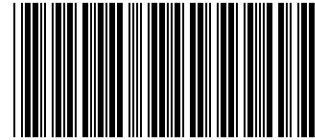
Companies House
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Annual Return

Company Name: 19 PALMEIRA AVENUE (MANAGEMENT) LIMITED

Company Number: 02759322



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Received for filing in Electronic Format on the: 09/11/2005

Company Details

Period Ending: 27/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

19 PALMERIA AVENUE
HOVE
EAST SUSSEX
BN3 3GA

Register of
Members Address:

19 PALMEIRA AVENUE
HOVE
EAST SUSSEX
BN3 3GA

Register of Debenture
Holders Address:

19 PALMEIRA AVENUE
HOVE
EAST SUSSEX
BN3 3GA

Details of Officers of the Company

Company Secretary:

Name: CLARE RAYNER

Address: FFF 19 PALMEIRA AVENUE
HOVE
EAST SUSSEX BN3 3GA

2nd Company Secretary:

Name: RICHMOND COMPANY
ADMINISTRATION LIMITED

Address: 1 PROCTER STREET
LONDON WC1V 6PG

Director 1:

Name: **SIMON THOMAS
HEMPENSTALL** *Address:* **1ST FLOOR FLAT
19 PALMEIRA AVENUE
HOVE
EAST SUSSEX BN3 3GA**

Date of Birth: **10/09/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 2:

Name: **ANTHONY DAVID
MCANANEY** *Address:* **19 PALMEIRA AVENUE
HOVE
EAST SUSSEX BN3 3GA**

Date of Birth: **07/11/1957**

Nationality: **BRITISH**

Occupation: **PROGRAMMER**

Director 3:

Name: **MRS GILLIAN THERESE
SCOTT** *Address:* **19 PALMEIRA AVENUE
HOVE
EAST SUSSEX BN3 3GA**

Date of Birth: **03/12/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

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	102	GBP102
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

34 ORDINARY Shares held as at 27/10/2005

Name: **SIMON THOMAS HEMPENSTALL**

Address: **FFF
19 PALMEIRA AVENUE
HOVE
EAST SUSSEX BN3 3GA**

Name: **CLARE IMOGEN RAYNER**

Address: **FFF
19 PALMEIRA AVENUE
HOVE
EAST SUSSEX BN3 3GA**

Shareholding 2: **34 ORDINARY Shares held as at 27/10/2005**

Name: **ANTHONY DAVID MCANANEY**

Address: **2ND FLOOR FLAT
19 PALMEIRA AVENUE
HOVE
EAST SUSSEX BN3 3GA**

Shareholding 3: **34 ORDINARY Shares held as at 27/10/2005**

Name: **GILL SCOTT**

Address: **GROUND FLOOR FLAT
19 PALMEIRA AVENUE
HOVE
EAST SUSSEX BN3 3GA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2005** *Authenticated:* **Yes (E/W)**