



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **19 PALMEIRA AVENUE (MANAGEMENT) LIMITED**

Company Number: **02759322**

Company Details

Period Ending: **27/10/2008**

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 1:

Name: **TEJA OWEN PICTON
HOWELL**

Address: **5 ULSTER COURT THE ALBANY
ALBANY PARK ROAD
KINGSTON UPON THAMES
SURREY
KT2 5SS**

Company Secretary 2:

Name: **CLARE RAYNER**

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

Director 1 :

Name: **SIMON HEMPENSTALL**

Address: **19 PALMEIRA AVENUE
HOVE
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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	102	GBP102
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 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 27/10/2008

Name:

ANTHONY DAVID MCANANEY

Address:

Shareholding 2:

34 ORDINARY Shares held as at 27/10/2008

Name:

CLARE IMOGEN RAYNER

Address:

Name:

SIMON THOMAS HEMPENSTALL

Address:

Shareholding 3:

34 ORDINARY Shares held as at 27/10/2008

Name:

GILL SCOTT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**