



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02759322**

Date of this return: **27/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **19 PALMERIA AVENUE
HOVE
EAST SUSSEX
BN3 3GA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLARE**

Surname: **RAYNER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **HEMPENSTALL**

Former names:

Service Address: **19 PALMEIRA AVENUE
HOVE
SUSSEX
BN3 3GA**

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

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

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY DAVID**

Surname: **MCANANEY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **PROGRAMMER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GILLIAN THERESE**

Surname: **SCOTT**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS FOR ALL 3 SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **34 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DAVID MCANANEY**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **SIMON THOMAS HEMPENSTALL**

Name: **CLARE IMOGEN RAYNER**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **GILL SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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