



Companies House

AR01 (ef)

Annual Return



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Company Name: **38 VENTNOR VILLAS HOVE LIMITED**

Company Number: **03007677**

Date of this return: **09/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **38 VENTNOR VILLAS
HOVE
EAST SUSSEX
BN3 3DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA MARY**

Surname: **AINSWORTH**

Former names:

Service Address: **FLAT 4 38 VENTNOR VILLAS
HOVE
EAST SUSSEX
BN3 3DA**

Company Director ***I***

Type: **Person**

Full forename(s): **SHEILA MARY**

Surname: **AINSWORTH**

Former names:

Service Address: **FLAT 4 38 VENTNOR VILLAS
HOVE
EAST SUSSEX
BN3 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **BOON**

Former names:

Service Address: **FLAT 1 38 VENTNOR VILLAS
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3DA**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**
Occupation: **CUSTOMER SERVICE ADVISOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN BRIAN**

Surname: **DEMELLO**

Former names:

Service Address: **FLAT 2/38 VENTNOR VILLAS**
 HOVE
 SUSSEX
 UNITED KINGDOM
 BN3 3DA

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

Date of Birth: ****/05/1948** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE LESSEE OF EACH OF THE 4 FLATS HAS 1 (ONE) VOTE. IN THE CASE WHERE THERE IS MORE THAN ONE NAME ON THE LEASE, THE PERSON NAMED FIRST ON THE SHARE CERTIFICATE HOLDS THE VOTING RIGHTS. AS THE COMPANY IS SET UP FOR THE SOLE PURPOSE OF MANAGING & MAINTAINING THE PROPERTY THERE ARE NO DIVIDENDS PAID

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4500
		<i>Total aggregate nominal value</i>	4500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : 1125 ORDINARY shares held as at the date of this return
Name: SHEILA MARY AINSWORTH

Shareholding 2 : 1125 ORDINARY shares held as at the date of this return
Name: PETER BAILES

Name: JANE BAILES

Shareholding 3 : 1125 ORDINARY shares held as at the date of this return
Name: STEPHEN CHRISTOPHER CHARLES BOYLE

Name: ANTHONY BOON

Shareholding 4 : 1125 ORDINARY shares held as at the date of this return
Name: BRIDGET DEUCHAR DE MELLO

Name: JOHN BRIAN DE MELLO

Authorisation

Authenticated

This form was authorised by one of the following:

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