



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sussex Driveways (Paving) Limited**

Company Number: **03206121**

Date of this return: **25/05/2016**

SIC codes: **43999**
96090

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

Situation of Registered Office: **27 ST LUKES ROAD**
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 9ZD

Officers of the company

Company Secretary 1

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

Surname: **WOODLEY**

Former names:

Service Address: **192 WARREN ROAD WOODINGDEAN
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 6DD**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK**

Surname: **BRAIDEN**

Former names:

Service Address: **2 SLONK HILL ROAD
SHOREHAM BY SEA
WEST SUSSEX
UNITED KINGDOM
BN43 6HX**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS VIVIENNE TERESA**

Surname: **WOODLEY**

Former names:

Service Address: **192 WARREN ROAD WOODINGDEAN
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 6DD**

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

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS ATTACHED TO IT FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **VIVIENNE TERESA WOODLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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