



Companies House

AR01 (ef)

Annual Return



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Company Name: **3 PALMEIRA AVENUE RESIDENTS ASSOCIATION LIMITED**

Company Number: **03292824**

Date of this return: **16/12/2014**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS HEATHER LOUISE**

Surname: **CUNLIFFE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1965** *Nationality:* **BRITISH**
Occupation: **STATE REGISTERED NURSE**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN GRANGER**

Surname: **MILES**

Former names:

Service Address: **FLAT 2 3 PAMEIRA AVENUE
FLAT 2
HOVE
UNITED KINGDOM
BN3 3GA**

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

Date of Birth: **20/06/1976**

Nationality: **BRITISH**

Occupation: **FILM MAKER**

Company Director **3**

Type: **Person**

Full forename(s): **MS SUSAN ELIZABETH**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1961**

Nationality: **BRITISH**

Occupation: **EVENTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MILES**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHALKLIN**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **HEATHER CUNLIFFE**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **SUSAN WOODWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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