



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **DEREK HOUSE (HOVE) LIMITED**

Company Number: **03852323**

Date of this return: **04/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **169 PRESTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6AG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANN MARGARET**

Surname: **MAGUIRE**

Former names:

Service Address: **FLAT 32 DEREK HOUSE
NEW CHURCH ROAD
HOVE
EAST SUSSEX
BN3 4BF**

Company Director **1**

Type: **Person**

Full forename(s): **IVOR**

Surname: **FIREMAN**

Former names:

Service Address: **52 DEREK HOUSE
45 NEW CHURCH ROAD
HOVE
EAST SUSSEX
BN3 4BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **BETTY DIANA**
Surname: **FREEMAN**
Former names:
Service Address: **56 DERK HOUSE
NEW CHURCH ROAD
HOVE
EAST SUSSEX
BN3 4BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **GORDON**
Surname: **LEICESTER**
Former names:
Service Address: **BACKLANDS FARM
LONDON ROAD
HICKSTEAD
WEST SUSSEX
RH17 5LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ANN MARGARET**
Surname: **MAGUIRE**
Former names:
Service Address: **FLAT 32 DEREK HOUSE**
 NEW CHURCH ROAD
 HOVE
 EAST SUSSEX
 BN3 4BF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41
	GBP	<i>Aggregate nominal value</i>	41
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41
		<i>Total aggregate nominal value</i>	41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 04/10/2009

Name:

N JACKSON-SMITH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/10/2009

Name:

ANTONY HANDLEY HANSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/10/2009

Name:

STEPHEN EDWARDS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 04/10/2009

Name:

MURTAGH

Address:

Shareholding 5:

1 ORDINARY Shares held as at 04/10/2009

Name:

J AVISON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 04/10/2009

Name:

S & J WARING

Address:

Shareholding 7:

1 ORDINARY Shares held as at 04/10/2009

Name:

J BELL

Address:

Shareholding 8:

1 ORDINARY Shares held as at 04/10/2009

Name:

J Y FELIX

Address:

Shareholding 9:

1 ORDINARY Shares held as at 04/10/2009

Name:

P J DIAS DO NASCIEMENTO

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 04/10/2009

Name:

D STRAUSS

Address:

Shareholding 1:
1 1 ORDINARY Shares held as at 04/10/2009

Name: ELLIOTT

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 04/10/2009

Name: G FARRAN

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 04/10/2009

Name: ZANDNIA

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 04/10/2009**

Name: **MR WELLER**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 04/10/2009**

Name: **GOODMAN**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 04/10/2009**

Name: **STEWART WALKER GIBSON**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 04/10/2009**

Name: **S M LINDSAY**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 04/10/2009**

Name: **D JOSEPH**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 04/10/2009**

Name: **R E SMITH**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 04/10/2009**

Name: **R M BLACKHALL**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 04/10/2009**

Name: **PASKIN**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 04/10/2009**

Name: **PATRICIA MUGGLESTONE**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 04/10/2009**

Name: **FREEMAN**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 04/10/2009**

Name: **G C LEICESTER**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 04/10/2009**

Name: **MCCARTNEY**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 04/10/2009**

Name: **MRS SMITH**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 04/10/2009**

Name: **OLGA OSBORNE**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 04/10/2009**

Name: **G M WARING**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 04/10/2009**

Name: **EVANS**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 04/10/2009**

Name: **I FIREMAN**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 04/10/2009**

Name: **LOGAN**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 04/10/2009**

Name: **GOSTELOW**

Address:

Shareholding 3:
3 **1 ORDINARY Shares held as at 04/10/2009**

Name: **WOLFF**

Address:

Shareholding 3:
4 **1 ORDINARY Shares held as at 04/10/2009**

Name: **SCHAFER**

Address:

Shareholding 3:
5 **1 ORDINARY Shares held as at 04/10/2009**

Name: **BUXTON**

Address:

Shareholding 3:
6 **1 ORDINARY Shares held as at 04/10/2009**

Name: **SELLEY**

Address:

Shareholding 3:
7 **1 ORDINARY Shares held as at 04/10/2009**

Name: **AMANN GEISLER**

Address:

Shareholding 3:
8 **1 ORDINARY Shares held as at 04/10/2009**

Name: **MAGUIRE**

Address:

Shareholding 3:
9 **1 ORDINARY Shares held as at 04/10/2009**

Name: **F MIGLIORATI**

Address:

Shareholding 4:
0 **1 ORDINARY Shares held as at 04/10/2009**

Name: **J MANSER**

Address:

Shareholding 4:
1 **1 ORDINARY Shares held as at 04/10/2009**

Name: **C WELLINGS**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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