



Companies House

for the record
Company Name

27 SALISBURY ROAD (HOVE)
LIMITED

Company Type
Private Company Limited By
Shares

Company Number
4268676

Information extracted from
Companies House records on
20th July 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c:



A02
COMPANIES HOUSE

0584
06/09/02

COMPANIES HOUSE

29/08/02

Section 1: Company details

Ref: 4268676/01/01

	Current details	Amended details														
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>27 Salisbury Road Hove East Sussex BN3 3AE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>9600</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	9600	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
9600	_____															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
_____	_____															

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Alison Jayne EDWARDS Address 2ND Floor Flat 27 Salisbury Road Hove East Sussex BN3 3AE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alison Jayne EDWARDS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Mark BURGESS Address Flat 5 69 The Drive Hove East Sussex BN3 3PG Date of birth 11/04/1964 Nationality British Occupation Air Crew	Name JENNIFER LYNNE JENNIFER CHAMBERLAIN <input checked="" type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address BASEMENT FRONT FLAT 27 SALISBURY ROAD HOVE, EAST SUSSEX BN3 3AE UK Postcode BN3 3AE Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark BURGESS ceased to be director (if applicable) 12, 08, 02

(FORM 288a)
ENCLOSED

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kathleen DENHAM Address 2 Owington Grove Billingham Cleveland TS23 3LX Date of birth 14/03/1954 Nationality British Occupation Cabin Crew Housewife	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kathleen DENHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alison Jayne EDWARDS Address 2ND Floor Flat 27 Salisbury Road Hove East Sussex BN3 3AE Date of birth 14/09/1971 Nationality British Occupation Cabin Crew	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alison Jayne EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name GOODWOOD INVESTMENTS LTD Address 126 Western Road Brighton East Sussex BN1 2AD Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date GOODWOOD INVESTMENTS LTD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip Darryl GRANT Address 46A Withdean Road Brighton East Sussex BN1 5BP Date of birth 10/03/1956 Nationality British Occupation Government Service	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Darryl GRANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Address
Flat 1 Radnor Mansions
164 Kings Road
London
SW3 4UP

Date of birth 13/09/1969

Nationality British

Occupation Business Analyst

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Sanjana KAURA ceased to be director (if applicable)

11 / 11 / 11

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288.*

Address
2ND & 3RD Floor Maisonette
27 Salisbury Road
Hove
East Sussex
BN3 3AE

Date of birth 15/05/1969

Nationality British

Occupation Account Dir
Britishairways

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date **Ceri Sara ROWLAND** ceased to be director (if applicable)

$$L \quad / \quad L \quad / \quad L \quad L \quad L$$

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Nicola Melanie VENESS

Address
18 Yew Siang Road
3-5 Flynn Park
Singapore
117755

Date of birth 02/07/1963

Nationality British

Occupation Teacher

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Nicola Melanie VENESS ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

8

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

8

Aggregate Nominal Value of issued shares

£8

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>AUSON JAYNE EDWARDS</u> Address <u>2nd Floor REAR</u> <u>27 SALISBURY ROAD</u> <u>HOVE, EAST SUSSEX</u> UK Postcode <u>BN3 3AE</u>	ORDINARY 1 SHARE		
Name <u>CERI SARA ROWLAND</u> Address <u>MASIONETTE FLAT</u> <u>27 SAUSBURY ROAD</u> <u>HOVE, EAST SUSSEX</u> UK Postcode <u>BN3 3AE</u>	ORDINARY 1 SHARE		
Name <u>NICOLA MELANIE VENESS</u> Address <u>18 YEW SIANG ROAD</u> <u>3-5 FLYNN PARK</u> <u>SINGAPORE 117755</u> UK Postcode <u> </u>	ORDINARY 1 SHARE		
Name <u>SANJANA KAURA</u> Address <u>FLAT 1</u> <u>RADNOR MANSIONS</u> <u>164 KINGS ROAD</u> <u>LONDON</u> UK Postcode <u>SW3 4UP</u>	ORDINARY 1 SHARE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GOODWOOD INVESTMENTS LTD</u> Address <u>126 Western Road</u> <u>BRIGHTON</u> <u>EAST SUSSEX</u> UK Postcode <u>BN1 2AD</u>	1 ORDINARY SHARE		
Name <u>PHILIP DARRYL GRANT</u> Address <u>46a WITHDEAN RD</u> <u>BRIGHTON</u> <u>EAST SUSSEX</u> UK Postcode <u>BN1 5BP</u>	1 ORDINARY SHARE		
Name <u>KATHLEEN DENHAM</u> Address <u>2 OWINGTON GROVE</u> <u>BILLINGHAM</u> <u>CLEVELAND</u> UK Postcode <u>TS23 3LX</u>	ORDINARY 1 SHARE		
Name <u>JENNIFER LYNNE</u> Address <u>CHAMBERLAIN</u> <u>FLAT 2, 132 GREAT</u> <u>PORTLAND ST, LONDON</u> UK Postcode <u>W1W 2PU</u>	ORDINARY 1 SHARE		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MARK JASON BURGESS</u> Address <u>FLAT 5</u> <u>69 THE DRIVE</u> <u>HOVE, EAST SUSSEX</u> UK Postcode <u>BN3 3PG</u>	<u>ORDINARY</u> <u>1 SHARE</u>	<u>12/8/02</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —


363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director / Secretary)

Date 25, 08, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 10/8/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th August 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
