



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2013**

X2DUOL2W

Company Name: **WELBECK MANSIONS HOVE LIMITED**

Company Number: **04839954**

Date of this return: **21/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O FLAT 8 WELBECK MANSIONS
WELBECK AVENUE
HOVE
EAST SUSSEX
BN3 4JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAVIN DOUGLAS**

Surname: **BENNETT**

Former names:

Service Address: **8 WELBECK MANSIONS
WELBECK AVENUE
HOVE
EAST SUSSEX
BN3 4JU**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLYN DAVINA**

Surname: **BARTON**

Former names:

Service Address: **55 DALE AVENUE
HASOCKS
WEST SUSSEX
BN6 8LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **GAVIN DOUGLAS**

Surname: **BENNETT**

Former names:

Service Address: **8 WELBECK MANSIONS
WELBECK AVENUE
HOVE
EAST SUSSEX
BN3 4JU**

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

Date of Birth: **11/05/1954** *Nationality:* **BRITISH**
Occupation: **RETIREE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CAN ONLY BE HELD BY LEASEHOLDERS OF WELBECK MANSIONS, HOVE. UPON SALE OF THE PROPERTY, THE SHARE MUST BE TRANSFERRED TO THE NEW OWNER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 shares held as at the date of this return
Name: A PUNJA

Name: M S P PUNJA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GAVIN DOUGLAS BENNETT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN LEONARD BLAKE

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: CAROLYN BARTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: KAY HALLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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