



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2015**

**X440AGE8**

*Company Name:* **26 WILBURY GARDENS HOVE LIMITED**

*Company Number:* **05745398**

*Date of this return:* **16/03/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **30 NEW ROAD  
BRIGHTON  
ENGLAND  
BN1 1BN**

**Officers of the company**

*Company Director* 1

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

Surname: **HEROVITSCH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/06/1969** Nationality: **AUSTRIAN**

Occupation: **MANUFACTURER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS HAZEL**

Surname: **HEROVITSCH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/11/1958** Nationality: **BRITISH**

Occupation: **HOUSE WIFE**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS JANET RUTH**

*Surname:*                      **LANGRIDGE**

*Former names:*

*Service Address:*            **2 HAMMONDS MILL COTTAGE  
LONDON ROAD  
HASSOCKS  
WEST SUSSEX  
BN6 9NB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/06/1951**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDING ADMIN**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR JIM**

*Surname:*                **LANGRIDGE**

*Former names:*

*Service Address:*        **2 HAMMONDS MILL COTTAGE  
LONDON ROAD  
HASOCKS  
WEST SUSSEX  
BN6 9NB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/01/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK EDWARD**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **35 DEACONS DRIVE  
PORTSLADE  
EAST SUSSEX  
ENGLAND  
BN41 2FJ**

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

*Date of Birth:*    **11/01/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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:* **MARK SMITH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JIM LANGRIDGE**

*Name:* **JAN LANGRIDGE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA BREMERKAMP**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER HEROVITSCH**

*Name:* **HAZEL HEROVITSCH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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