



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2016**

X55UK981

Company Name: **11 SALISBURY ROAD (HOVE) LIMITED**

Company Number: **05762024**

Date of this return: **30/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **11 SALISBURY ROAD
HOVE
EAST SUSSEX
BN3 3AD**

Officers of the company

Company Secretary 1

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

Surname: **JAMES**

Former names:

Service Address: **GARDEN FLAT 11 SALISBURY ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 3AD**

Company Director **1**

Type: **Person**

Full forename(s): **WILMA CLARA**

Surname: **GRIFFITHS**

Former names:

Service Address: **11 SALISBURY ROAD
HOVE
EAST SUSSEX
BN3 3AD**

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

Date of Birth: ****/10/1943** *Nationality:* **GERMAN**

Occupation: **CLIENT ACC MNG**

Company Director 2

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

Surname: **JAMES**

Former names:

Service Address: **GARDEN FLAT, 11 SALISBURY ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 3AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS NATALIA**

Surname: **ROMANOVA**

Former names:

Service Address: **FLAT 2, 11 SALISBURY ROAD**
 HOVE
 EAST SUSSEX
 ENGLAND
 BN3 3AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1978** *Nationality:* **BRITISH RUSSIAN**

Occupation: **SELF-EMPLOYED**
 (TRANSLATOR/TUTOR)

Company Director 4

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

Surname: **SHAPIRO**

Former names:

Service Address: **FLAT 2, 11 SALISBURY ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 3AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1977** *Nationality:* **BRITISH RUSSIAN**

Occupation: **SOFTWARE DEVELOPMENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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: **WILMA GRIFFITHS**

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

Name: **RAJESH RAO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL HELEN FLOWERS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE JAMES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NATALIA ROMANOVA**

Name: **EVGENY SHAPIRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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