



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/11/2013**

X2KLWN3L

Company Name: **5 MEDINA TERRACE (HOVE) LIMITED**

Company Number: **05990096**

Date of this return: **07/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **43 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2BE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT GEORGE**

Surname: **HOLMES**

Former names:

Service Address: **FLAT 3 5 MEDINA TERRACE
HOVE
EAST SUSSEX
BN3 2WL**

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

Date of Birth: **06/02/1952** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **LILLY**

Former names:

Service Address: **FLAT 2 5 MEDINA TERRACE
HOVE
BN3 2WL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **REBECCA MARY**

Surname: **YOUNG**

Former names:

Service Address: **FLAT 1 5 MEDINA TERRACE
HOVE
BN3 2WL**

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

Date of Birth: **22/10/1965**

Nationality: **BRITISH**

Occupation: **WRITER**

Authorisation

Authenticated

This form was authorised by one of the following:

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