



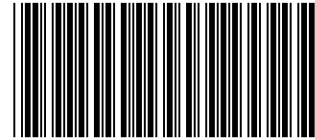
Companies House
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Annual Return

Company Name: **3 ROCHESTER GARDENS HOVE LIMITED**

Company Number: **06096537**



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Received for filing in Electronic Format on the: **18/02/2008**

Company Details

Period Ending: **12/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**3 ROCHESTER GARDENS
HOVE
EAST SUSSEX
BN3 3AW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON SHEPHERD**

Address: **FLAT 2 3 ROCHESTER GARDENS
HOVE
EAST SUSSEX BN3 3AW**

Director 1:

Name: **MARINA NORRIS**
Date of Birth: **19/08/1971**
Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

Address: **GARDEN FLAT
11 SALISBURY ROAD
HOVE
EAST SUSSEX BN3 3AB**

Director 2:

Name: **SHEILA SHEPHERD** *Address:* **FLAT 1 3 ROCHESTER GARDENS**
Date of Birth: **09/10/1930** **HOVE**
Nationality: **BRITISH** **EAST SUSSEX BN3 3AW**
Occupation: **DIRECTOR**

Director 3:

Name: **SIMON SHEPHERD** *Address:* **FLAT 2 3 ROCHESTER GARDENS**
Date of Birth: **16/09/1969** **HOVE**
Nationality: **BRITISH** **EAST SUSSEX BN3 3AW**
Occupation: **PROJECT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/02/2008

Name: **SIMON SHEPHERD**

Address: **3 ROCHESTER GARDENS**
HOVE
BN3 3AW
EAST SUSSEX
UK BN3 3AW

Shareholding 2:

1 ORDINARY Shares held as at 12/02/2008

Name: **SHEILA SHEPHERD**

Address: **3 ROCHESTER GARDENS
HOVE
EAST SUSSEX
UK BN3 3AW**

Shareholding 3:

1 ORDINARY Shares held as at 12/02/2008

Name: **MARINA NORRIS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**