



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQV7B7DK**

*Received for filing in Electronic Format on the:* **14/02/2009**

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

*Company Number:* **06096537**

---

### *Company Details*

*Period Ending:* **12/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON SHEPHERD**

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

---

*Director 1 :*

*Name:* **MARINA NORRIS**

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

*Date of Birth:* **19/08/1971**    *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

---

*Director 2 :*

*Name:* **SHEILA SHEPHERD**

*Address:* **FLAT 1 3 ROCHESTER GARDENS  
HOVE  
EAST SUSSEX  
BN3 3AW**

*Date of Birth:* **09/10/1930**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **SIMON SHEPHERD**

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

Date of Birth: **16/09/1969**      Nationality: **BRITISH**

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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 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 12/02/2009**

Name: **SIMON SHEPHERD**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 12/02/2009**

*Name:*

**MARINA NORRIS**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 12/02/2009**

*Name:*

**SHEILA SHEPHERD**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/02/2009**

*Authenticated:* **Yes (E/W)**