



Annual Return

Company Name: **79 LORNA RD FLATS LTD**

Company Number: **06947322**



Received for filing in Electronic Format on the: **06/09/2016**

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Company Name: **79 LORNA RD FLATS LTD**

Company Number: **06947322**

Date of this return: **29/06/2016**

Sic Codes: **98000**

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

Situation of **32 LORNA ROAD HOVE SUSSEX**

Registered Office: **BN3 3EN**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR ANDY**  
Surname: **MAINSTONE**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **JOANNE SARAH**  
Surname: **CLAY**  
Service Address: **79 LORNA ROAD HOVE  
ENGLAND BN3 3EL**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/08/1982** Nationality: **BRITISH**  
Occupation: **COSTUME  
CONSTRUCTION**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ANDREW PETER**  
Surname: **MAINSTONE**  
Service Address: **22 MALLORY ROAD HOVE  
ENGLAND BN3 6TD**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/02/1976** Nationality: **BRITISH**  
Occupation: **BUSINESS  
ANALYST**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>
Prescribed particulars			
<b>ALL SHARES HAVE VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

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

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

# Authorisation

Authenticated

This form was authorised by one of the following:

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

