



Companies House

AR01 (ef)

Annual Return



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Company Name: **52-54 The Drive Hove Limited**

Company Number: **04518811**

Date of this return: **27/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **2 CHURCH STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1UJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALON**

Surname: **COHEN**

Former names:

Service Address: **FLAT 5 52-54 THE DRIVE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3PD**

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

Date of Birth: **09/02/1966** *Nationality:* **BRITISH**

Occupation: **CHARITY FUNDRAISER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER**

Surname: **COPELAND**

Former names:

Service Address: **FLAT 2 52-54 THE DRIVE**
 HOVE
 EAST SUSSEX
 ENGLAND
 BN3 3PD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1960** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **ELAINE GILLIAN**

Surname: **CRUSH**

Former names:

Service Address: **FLAT 7 52-54 THE DRIVE**
 HOVE
 EAST SUSSEX
 UNITED KINGDOM
 BN3 3PD

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

Date of Birth: **31/12/1964** *Nationality:* **BRITISH**
Occupation: **CHARITY OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **SABRINA**

Surname: **KURZO**

Former names:

Service Address: **FLAT 3 52-54 THE DRIVE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3PD**

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

Date of Birth: **02/10/1987** *Nationality:* **SWISS**
Occupation: **ACCOUNT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **HANA ELIZABETH**

Surname: **LEAR**

Former names:

Service Address: **FLAT 17 52-54 THE DRIVE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3PD**

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

Date of Birth: **16/02/1983**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-17

Name: **STEPHEN PAUL BEARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
WILLIAM BEER

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
RICHARD BREARLEY

Name: **K BREARLY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
LIM CHEUNG

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
ALON COHEN

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: JAMES ALEXANDER COPELAND

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ELAINE GILLIAN CRUSH

Name: PAUL EVANS

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-09
Name: CHRISTINE FARRELL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: S P GIBSON

Name: S A JONES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JON GOLDING

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CAROLYNNE GRIMALDI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: VIOLET HUMPHIRES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SABRINA KURZO

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ANIL OOTAM

Name: HEATHER JILL OOTAM

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: KATIE OVERTON-HART

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ANNA HELEN SIDDALL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: FERGUS STEWART STIRLING

Name: HANA ELIZABETH LEAR

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: ALENA SUTHERLAND

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: CHARLES BENJAMIN TARR

Shareholding 20 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-09-26

Name: STUART TAYLOR

Name: SOPHIE SHAW

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: HENRY JOHN TOMLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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