



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **21 PALMEIRA SQUARE MANAGEMENT LIMITED**

Company Number: **05184069**

Date of this return: **20/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FIRST FLOOR
REDINGTON COURT
69 CHURCH ROAD
HOVE
BN3 2BB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

21 PALMEIRA SQUARE
HOVE
UNITED KINGDOM
BN3 2JN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DAVID JOHN**

Surname: **KEIGHLEY**

Former names:

Service Address: **FLAT ONE
21 PALMEIRA SQUARE
HOVE
EAST SUSSEX
BN3 2JN**

Company Director ***I***

Type: **Person**

Full forename(s): **SHIRRA CAROLE**

Surname: **ALEXANDER**

Former names:

Service Address: **FLAT 4 12-13 BRUNSWICK TERRACE
HOVE
BN3 1HL**

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

Date of Birth: **05/07/1963** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHANIE JANE**

Surname: **HARDING**

Former names:

Service Address: **19 ORIENTAL PLACE
BRIGHTON
EAST SUSSEX
BN1 2LL**

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

Date of Birth: **01/07/1969**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director **3**

Type: **Person**

Full forename(s): **DR DAVID JOHN**

Surname: **KEIGHLEY**

Former names:

Service Address: **FLAT ONE
21 PALMEIRA SQUARE
HOVE
EAST SUSSEX
BN3 2JN**

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

Date of Birth: **23/12/1951** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **TEASDALE**

Former names: **LEHRMAN**

Service Address: **7 NORFOLK STREET
BRIGHTON
SUSSEX
ENGLAND
BN1 2PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN THIS CLASS HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN KEIGHLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIRRA CAROLE ALEXANDER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE HARDING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN HIBBERT**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-01
Name: **FARSHAD NASIPOUR**

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

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: BEULAH HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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