



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 23/04/2008

Company Name: **243 DYKE ROAD HOVE LIMITED**

Company Number: **05109014**

Company Details

Period Ending: **22/04/2008**

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

Principal Business Activities:

SIC codes:

9133

*Registered Office
Address:*

**FLAT 6 243 DYKE ROAD
HOVE
EAST SUSSEX
BN3 6PA**

*Register of
Members Address:*

**FLAT 6 243 DYKE ROAD
HOVE
EAST SUSSEX
BN3 6PA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMSHEED MASTER**

Address: **FLAT 6 243 DYKE ROAD
HOVE
EAST SUSSEX
BN3 6PA**

Director 1 :

Name: **PETER SCOTT BRAY**

Address: **FLAT 6 243 DYKE ROAD
BRIGHTON AND HOVE
EAST SUSSEX
BN3 6PA**

Date of Birth:

05/07/1970

Nationality:

BRITISH

Occupation:

CABIN CREW

Director 2 :

Name: **BRUCE CAMPBELL**

Address: **7 CHAPEL MEWS
WATERLOO STREET
HOVE
EAST SUSSEX
BN3 1AR**

Date of Birth:

01/12/1965

Nationality:

BRITISH

Occupation:

LANDLORD

Director 3 :

Name: **FAIRHOMES BRIGHTON LTD** Address: **HERITAGE HOUSE
235 MAIN STREET
PO BOX 685
GIBRALTAR**

Date of Birth: Nationality: Occupation:

Director 4 :

Name: **RAYMOND LANCASTER** Address: **67 BROOMFIELD DRIVE
PORT SLADE
BN41 2YU**

Date of Birth: Nationality: Occupation:
05/12/1944 **BRITISH** **BUILDER**

Director 5 :

Name: **JAMSHEED MASTER** Address: **FLAT 6 243 DYKE ROAD
HOVE
EAST SUSSEX
BN3 6PA**

Date of Birth: Nationality: Occupation:
03/01/1979 **BRITISH** **MUSICIAN**

Director 6 :

Name: **MARK WARREN MUSTOE** Address: **10 ASHTON LODGE
ASHTON RISE
BRIGHTON & HOVE
EAST SUSSEX
BN2 6QR**

Date of Birth: **12/01/1963** Nationality: **BRITISH** Occupation: **STUDENT**

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	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 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 22/04/2008

Name: **BRUCE CAMPBELL**
Address: **7 CHAPEL MEWS WATERLOO STREET
HOVE
EAST SUSSEX
BN3 1AR**

Shareholding 2:

1 ORDINARY Shares held as at 22/04/2008

Name:

RAYMOND LANCASTER

Address:

**67 BROOMFIELD DRIVE PORTSLADE
BRIGHTON
EAST SUSSEX
BN41 2YU**

Shareholding 3:

2 ORDINARY Shares held as at 22/04/2008

Name:

FAIRHOMES LTD

Address:

**HERITAGE HOUSE 235 MAIN STREET, PO BOX 685
GIBRALTAR
GIBRALTAR**

Shareholding 4:

1 ORDINARY Shares held as at 22/04/2008

Name:

MARC MUSTOE

Address:

**10 ASHTON RISE BRIGHTON
BRIGHTON
EAST SUSSEX
BN2 9QR**

Shareholding 5:

1 ORDINARY Shares held as at 22/04/2008

Name: **PETER BRAY**
Address: **FLAT 6 243 DYKE ROAD**
HOVE
EAST SUSSEX
BN3 6PA

Name: **JAMSHEED MASTER**
Address: **FLAT 6 243 DYKE ROAD**
HOVE
EAST SUSSEX
BN3 6PA

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

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