



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05109014**

*Date of this return:* **22/04/2010**

*SIC codes:* **9133**

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

*Situation of Registered Office:* **FLAT 6 243 DYKE ROAD  
HOVE  
EAST SUSSEX  
BN3 6PA**

**Officers of the company**

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*Company Director*     **1**

*Type:*                             **Person**  
*Full forename(s):*             **BRUCE**  
*Surname:*                        **CAMPBELL**  
*Former names:*  
*Service Address:*             **7 CHAPEL MEWS  
WATERLOO STREET  
HOVE  
EAST SUSSEX  
BN3 1AR**

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

*Date of Birth:*   **01/12/1965**                             *Nationality:*   **BRITISH**  
*Occupation:*     **LANDLORD**

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*Company Director*     **2**

*Type:*                             **Person**  
*Full forename(s):*             **MRS BEATRICE**  
*Surname:*                        **HAVERICH-KERR**  
*Former names:*  
*Service Address:*             **FLAT 6 342 DYKE ROAD  
HOVE  
EAST SUSSEX  
BN3 6PA**

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

*Date of Birth:*   **07/04/1964**                             *Nationality:*   **GERMAN**  
*Occupation:*     **SELFEMPLOYED**



## *Company Director 5*

*Type:* **Corporate**  
*Name:* **FAIRHOMES BRIGHTON LTD**  
*Registered or principal address:* **HERITAGE HOUSE 235 MAIN STREET  
PO BOX 685  
GIBRALTAR**

### *European Economic Area (EEA) Company*

*Register Location:* **GIBRALTAR, GIBRALTAR**  
*Registration Number:* **87028**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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

**1 ORDINARY Shares held as at 22/04/2010**

*Name:* **BRUCE CAMPBELL**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 22/04/2010**

*Name:*

**RAYMOND LANCASTER**

*Address:*

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*Shareholding* : 3

**2 ORDINARY Shares held as at 22/04/2010**

*Name:*

**FAIRHOMES LTD**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 22/04/2010**

*Name:*

**BEATRICE HAVERICH-KERR**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 22/04/2010**

*Name:* **CHARLES TARR**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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