



Companies House

AR01 (ef)

Annual Return



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Company Name: 243 DYKE ROAD HOVE LIMITED

Company Number: 05109014

Date of this return: 22/04/2016

SIC codes: 94990

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

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: ****/12/1965**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Company Director 2

Type: **Person**
Full forename(s): **MRS BEATRICE**

Surname: **HAVERICH**

Former names:

Service Address: **FLAT 6 342 DYKE ROAD
HOVE
EAST SUSSEX
BN3 6PA**

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

Date of Birth: ****/04/1964** *Nationality:* **GERMAN**

Occupation: **SELFEMPLOYED**

Company Director 3

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **LANCASTER**

Former names:

Service Address: **67 BROOMFIELD DRIVE
PORT SLADE
BN41 2YU**

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

Date of Birth: ****/12/1944**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 4

Type: **Person**
Full forename(s): **MR PONNAMPALAM**

Surname: **ANPALAKAN**

Former names:

Service Address: **47 TULIPWOOD GARDENS TUPWOOD GARDENS
CATERHAM
SURREY
ENGLAND
CR3 6EW**

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

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 5

Type: **Corporate**

Name: **FAIRHOMES BRIGHTON LTD**

*Registered or
principal address:* **HERITAGE HOUSE 235 MAIN STREET
PO BOX 685
GIBRALTAR
GIBRALTAR**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR, GIBRALTAR**

Registration Number: **87028**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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: BRUCE CAMPBELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND LANCASTER

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: FAIRHOMES LTD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BEATRICE HAVERICH-KERR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANPALAKAN PONNAMPALAM

Authorisation

Authenticated

This form was authorised by one of the following:

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