



Companies House

**AR01** (ef)

**Annual Return**



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X48N26I0

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

*Company Number:* **05109014**

*Date of this return:* **22/04/2015**

*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:* **01/12/1965**

*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:* **07/04/1964** *Nationality:* **GERMAN**

*Occupation:* **SELFEMPLOYED**

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*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:* **05/12/1944**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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*Company Director* 4

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

*Surname:* **TARR**

*Former names:*

*Service Address:* **8 HANGLETON LANE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 8AH**

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

*Date of Birth:* **30/08/1988**                      *Nationality:* **BRITISH**

*Occupation:* **N/A**

## *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)

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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>			
N/A			

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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 22/04/2015 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:* CHARLES TARR

## *Authorisation*

*Authenticated*

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

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