



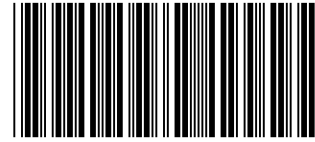
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Companies House
— for the record —

Annual Return

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

Company Number: **05109014**



X6EMZQ80

Received for filing in Electronic Format on the: **08/06/2007**

Company Details

Period Ending: **22/04/2007**

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMSHEED MASTER**

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

Director 1:

Name: **PETER SCOTT BRAY**
Date of Birth: **05/07/1970**
Nationality: **BRITISH**
Occupation: **CABIN CREW**

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

Director 2:

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

Director 3:

Name: **RAYMOND LANCASTER** Address: **67 BROOMFIELD DRIVE
PORT SLADE BN41 2YU**
Date of Birth: **05/12/1944**
Nationality: **BRITISH**
Occupation: **BUILDER**

Director 4:

Name: **JAMSHEED MASTER** Address: **FLAT 6 243 DYKE ROAD
HOVE
EAST SUSSEX BN3 6PA**
Date of Birth: **03/01/1979**
Nationality: **BRITISH**
Occupation: **MUSICIAN**

Director 5:

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
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2007, 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 22/04/2007

Name: **BRUCE CAMPBELL**

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

Shareholding 2:

1 ORDINARY Shares held as at 22/04/2007

Name: **RAYMOND LANCASTER**

Address: **67 BROOMFIELD DRIVE PORTSLADE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM BN41 2YU**

Shareholding 3:

2 ORDINARY Shares held as at 22/04/2007

Name: **FAIRHOMES LTD**

Address: **HERITAGE HOUSE
235 MAIN STREET
PO BOX 685
GIBRALTAR
GIBRALTAR
UNITED KINGDOM**

Shareholding 4:

1 ORDINARY Shares held as at 22/04/2007

Name: **MARC MUSTOE**

Address: **10 ASHTON RISE BRIGHTON
BRIGHTON
EAST SUSSEX
UNITED KINGDOM BN2 9QR**

Shareholding 5:

1 ORDINARY Shares held as at 22/04/2007

Name: **JAMSHEED MASTER**

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

Name: **PETER BRAY**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/06/2007** *Authenticated:* **Yes (E/W)**