



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** EAST GRINSTEAD PROPERTIES LIMITED

**Company Number:** 00599481



X920DL28

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### Company Details

**Period Ending:** 21/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**IMBERHORNE INDL ESTATE, At Registered Office**  
**IMBERHORNE LA**  
**EAST GRINSTEAD,**  
**SUSSEX.**  
**RH19 1RJ**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

<b>Name:</b>	<b>MRS JENNIFER ROSEMARY LAURA HARRISON</b>	<b>Address:</b>	<b>FINCHES LAMPOOL CORNER MARESFIELD UCKFIELD EAST SUSSEX TN22 3DR</b>
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**Director 1:**

<b>Name:</b>	<b>MR GRAHAM MURRAY HARRISON</b>	<b>Address:</b>	<b>FINCHES LAMPOOL CORNER MARESFIELD UCKFIELD EAST SUSSEX TN22 3DR</b>
<b>Date of Birth:</b>	<b>18/10/1943</b>		
<b>Nationality:</b>	<b>BRITISH</b>		
<b>Occupation:</b>	<b>COMPANY DIRECTOR</b>		

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*Director 2:*

*Name:* **MRS JENNIFER ROSEMARY LAURA HARRISON** *Address:* **FINCHES LAMPOOL CORNER  
MARESFIELD  
UCKFIELD  
EAST SUSSEX TN22 3DR**  
*Date of Birth:* **26/01/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MRS ANNA MARIA STEAD** *Address:* **REFOLLEN  
SALEN ROAD  
ACHARACLE  
ARGYLL PH36 4JN**  
*Date of Birth:* **21/01/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **MR JOHN RICHARD NICHOLAS STEAD** *Address:* **REFOLLEN  
SALEN ROAD  
ACHARACLE  
ARGYLL PH36 4JN**  
*Date of Birth:* **03/05/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>6000</b>	<b>GBP6000</b>
<b>TOTALS</b>	<b>6000</b>	<b>GBP6000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 21/11/2006**

*Name:* **ARIC INVESTMENTS LTD**  
*Address:* **LE GALLAIS CHAMBERS  
54 BATH STREET ST. HELIER  
JERSEY - CHANNEL ISLANDS**

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 21/11/2006**

*Name:* **G.M. HARRISON**

*Address:* **FINCHES  
LAMPOOL CORNER MARESFIELD  
UCKFIELD  
EAST SUSSEX TN22 3DR**

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*Shareholding 3:*

**1500 ORDINARY Shares held as at 21/11/2006**

*Name:* **J R L HARRISON**

*Address:* **FINCHES  
LAMPOOL CORNER MARESFIELD  
UCKFIELD  
EAST SUSSEX TN22 3DR**

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*Shareholding 4:*

**1500 ORDINARY Shares held as at 21/11/2006**

*Name:* **Y.D. NEWCOMB**

*Address:* **OLD SCHOOL FARMHOUSE  
FOUNTILL NEWICK  
EAST SUSSEX BN8 4PT**

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*Shareholding 5:*

**1900 ORDINARY Shares held as at 21/11/2006**

*Name:* **A.M. STEAD**

*Address:* **LOCHSIDE MOSS  
ACHARACLE ARGYLL PH36 4JY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/12/2006** *Authenticated:* **Yes (E/W)**