



Companies House
— for the record —

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Annual Return



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Company Name: **EAST GRINSTEAD PROPERTIES LIMITED**

Company Number: **00599481**

Company Details

Period Ending: **21/11/2008**

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

Principal Business Activities:

SIC codes:

3162

7020

7132

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**IMBERHORNE
INDUSTRIAL ESTATE
IMBERHORNE LANE
EAST GRINSTEAD
WEST SUSSEX
RH19 1RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JENNIFER ROSEMARY
LAURA HARRISON**

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

Director 1 :

Name: **MR GRAHAM MURRAY
HARRISON**

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

Date of Birth: **18/10/1943** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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:* **DIRECTOR**

Director 3 :

Name: **MRS ANNA MARIA STEAD** *Address:* **REFOLLEN SALEN ROAD
ACHARACLE
ARGYLL
PH36 4JN**

Date of Birth: *Nationality:* *Occupation:*
 21/01/1941 **British** **DIRECTOR**

Director 4 :

Name: **MR JOHN RICHARD
NICHOLAS STEAD** *Address:* **REFOLLEN
SALEN ROAD
ACHARACLE
ARGYLL
PH36 4JN**

Date of Birth: *Nationality:* *Occupation:*
 03/05/1941 **British** **DIRECTOR**

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	6000	GBP6000
<i>TOTALS</i>		
	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 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 21/11/2008

Name:

ARIC INVESTMENTS LTD

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 21/11/2008

Name:

MR GRAHAM MURRAY HARRISON

Address:

Shareholding 3:

1500 ORDINARY Shares held as at 21/11/2008

Name:

MRS JENNIFER ROSEMARY LAURA HARRISON

Address:

Shareholding 4:

1500 ORDINARY Shares held as at 21/11/2008

Name:

MS YVONNE NEWCOMB

Address:

Shareholding 5:

1900 ORDINARY Shares held as at 21/11/2008

Name:

MRS ANNA MARIA STEAD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

Authenticated: **Yes (E/W)**