



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1YWVPEQ

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*Company Name:* **East Grinstead Properties Limited**

*Company Number:* **00599481**

*Date of this return:* **21/11/2010**

*SIC codes:* **3162**  
**7020**  
**7132**  
**7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **IMBERHORNE INDUSTRIAL ESTATE IMBERHORNE LANE**  
**EAST GRINSTEAD**  
**SUSSEX**  
**ENGLAND**  
**RH19 1RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER ROSEMARY LAURA**

*Surname:* **HARRISON**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM MURRAY**

*Surname:*                           **HARRISON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/10/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER ROSEMARY LAURA**

*Surname:* **HARRISON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/01/1948**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANNA MARIA**

*Surname:*                                **STEAD**

*Former names:*

*Service Address:*                        **REFOLLEN SALEN ROAD  
ACHARACLE  
ARGYLL  
SCOTLAND  
PH36 4JN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/01/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JOHN RICHARD NICHOLAS**

*Surname:* **STEAD**

*Former names:*

*Service Address:* **REFOLLEN SALEN ROAD  
ACHARACLE  
ARGYLL  
SCOTLAND  
PH36 4JN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **03/05/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 100 ORDINARY shares held as at 2010-11-21</b>
<i>Name:</i>	<b>ARIC INVESTMENTS LIMITED</b>
<i>Shareholding 2</i>	<b>: 1000 ORDINARY shares held as at 2010-11-21</b>
<i>Name:</i>	<b>GRAHAM MURRAY HARRISON</b>
<i>Shareholding 3</i>	<b>: 1500 ORDINARY shares held as at 2010-11-21</b>
<i>Name:</i>	<b>JENNIFER ROSEMARY LAURA HARRISON</b>
<i>Shareholding 4</i>	<b>: 1500 ORDINARY shares held as at 2010-11-21</b>
<i>Name:</i>	<b>YVONNE NEWCOMB</b>
<i>Shareholding 5</i>	<b>: 1900 ORDINARY shares held as at 2010-11-21</b>

Name:

ANNA MARIA STEAD

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## *Authorisation*

*Authenticated*

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

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