



*Companies House*  
— for the record —

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

**Annual Return**



**X5R2X4WS**

*Received for filing in Electronic Format on the:* **17/11/2008**

*Company Name:* **BEXWAR FLATS LIMITED**

*Company Number:* **00689581**

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### *Company Details*

*Period Ending:* **09/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 MANOR COURT  
DE LA WARR RD  
BEXHILL-ON-SEA ON SEA  
EAST SUSSEX  
TN40 2JB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARY BARBARA WARD**

*Address:* **3 MANOR COURT  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 2JB**

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*Director 1 :*

*Name:* **MISS ELISABETH GUTCH**

*Address:* **8 MANOR COURT  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 2JB**

*Date of Birth:*

**07/03/1922**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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*Director 2 :*

*Name:* **CHARLES SHEDDEN**

*Address:* **FLAT 2 MANOR COURT 20 DE LA  
WARR ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 2JB**

*Date of Birth:*

**11/09/1926**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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Director 3 :

Name: **WILLIAM ALAN WARD**

Address: **FLAT 3 MANOR COURT  
20-22 DE LA WARR ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 2JB**

Date of Birth:

**09/11/1933**

Nationality:

**British**

Occupation:

**RETIRED**

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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>8</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>8</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 09/11/2008  
1 DISPOSED OF IN PERIOD ON 10/11/2007**

Name:

**J.T. MERSH**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 09/11/2008**

*Name:*

**JUNE GLADYS SHEDDEN**

*Address:*

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*Name:*

**CHARLES SHEDDEN**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 09/11/2008  
1 DISPOSED OF IN PERIOD ON 10/11/2007**

*Name:*

**ELISABETH GUTCH**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 09/11/2008**

*Name:*

**ELISABETH GUTCH**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 09/11/2008**

**2 DISPOSED OF IN PERIOD ON 10/11/2007**

*Name:*

**SYLVIA YVONNE ROWSELL**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 09/11/2008**

*Name:*

**MARGARET WALKER**

*Address:*

*Name:* **HENRY WALKER**

*Address:*

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*Shareholding 7:*

**0 ORDINARY Shares held as at 09/11/2008  
1 DISPOSED OF IN PERIOD ON 10/11/2007**

*Name:* **SYLVIA YVONNE ROWSELL DECEASED**

*Address:*

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*Shareholding 8:*

**0 ORDINARY Shares held as at 09/11/2008  
1 DISPOSED OF IN PERIOD ON 01/05/2007**

*Name:* **GRACE ELIZABETH NOBLE**

*Address:*

*Shareholding 9:*

**0 ORDINARY Shares held as at 09/11/2008**  
**1 DISPOSED OF IN PERIOD ON 10/11/2007**

*Name:* **CHRISTOPHER BRIAN LANE**

*Address:*

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*Shareholding 1:*

**0 1 ORDINARY Shares held as at 09/11/2008**

*Name:* **WILLIAM ALAN WARD**

*Address:*

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*Shareholding 1:*

**1 1 ORDINARY Shares held as at 09/11/2008**

*Name:* **WILLIAM ALAN WARD**

*Address:*

*Name:* **MARY WARD**

*Address:*

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*Shareholding 1:*

**2 0 ORDINARY Shares held as at 09/11/2008**  
**1 DISPOSED OF IN PERIOD ON 10/11/2007**

*Name:* **W.A. WARD**

*Address:*

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*Name:* **W.A. WARD**

*Address:*

*Shareholding 1:*

*3*

**0 ORDINARY Shares held as at 09/11/2008  
1 DISPOSED OF IN PERIOD ON 10/11/2007**

*Name:*

**WILLIAM ALAN WARD**

*Address:*

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*Shareholding 1:*

*4*

**0 ORDINARY Shares held as at 09/11/2008  
1 DISPOSED OF IN PERIOD ON 01/05/2007**

*Name:*

**GRACE ELIZABETH NOBLE**

*Address:*

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*Shareholding 1:*

*5*

**0 ORDINARY Shares held as at 09/11/2008  
1 DISPOSED OF IN PERIOD ON 22/11/2007**

*Name:*

**JAMES MERSH**

*Address:*

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*Name:* IRIS MERSH

*Address:*

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*Shareholding 1:*

6

**0 ORDINARY Shares held as at 09/11/2008  
1 DISPOSED OF IN PERIOD ON 10/11/2007**

*Name:* HENRY WALKER

*Address:*

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*Name:* MARGARET WALKER

*Address:*

*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 09/11/2008**

*Name:* **MRS ANNE JACQUES**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 09/11/2008**

*Name:* **MR RICHARD HENSON**

*Address:*

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 09/11/2008**

*Name:* **MR & MRS WILSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/11/2008**

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