



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **BEXWAR FLATS LIMITED**

Company Number: **00689581**

Date of this return: **09/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **8 MANOR COURT
DE LA WARR RD
BEXHILL-ON-SEA ON SEA
EAST SUSSEX
TN40 2JB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARY BARBARA**

Surname: **WARD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS ELISABETH**

Surname: **GUTCH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/03/1922**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **CHARLES**

Surname: **SHEDDEN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM ALAN**

Surname: **WARD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES EQUALLY RANKED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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

Shareholding : 1

1 ORDINARY Shares held as at 09/11/2009

Name: **JUNE GLADYS SHEDDEN**

Address:

Name: **CHARLES SHEDDEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/11/2009

Name: **ELISABETH GUTCH**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 09/11/2009

Name: **MARGARET WALKER**

Address:

Name: **HENRY WALKER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 09/11/2009

Name: **WILLIAM ALAN WARD**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 09/11/2009

Name: **WILLIAM ALAN WARD**

Address:

Name: **MARY WARD**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 09/11/2009

Name: **MRS ANNE JACQUES**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 09/11/2009

Name: **MR RICHARD HENSON**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 09/11/2009

Name: **MR & MRS WILSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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