



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2010**

Company Name: **BEXWAR FLATS LIMITED**

Company Number: **00689581**

Date of this return: **09/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **3 MANOR COURT
DE LA WARR ROAD
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN40 2JB**

Officers of the company

Company Secretary 1

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

Surname: **WARD**

Former names:

Service Address: **3 MANOR COURT
20 DE LA WARR ROAD
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): **MRS DOROTHY MARGARET**

Surname: **HENSON**

Former names: **SMITH**

Service Address: **FLAT 7 MANOR COURT 20 DE LA WARR ROAD
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN40 2JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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**

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 09/11/2010 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

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-09
Name: CHARLES SHEDDEN

Name: JUNE GLADYS SHEDDEN

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-09
Name: ELISABETH GUTCH

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-09
Name: HENRY WALKER

Name: MARGARET WALKER

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-09
Name: WILLIAM ALAN WARD

Shareholding 5 : 1 ORDINARY shares held as at 2010-11-09
Name: MARY WARD

Name: WILLIAM ALAN WARD

Shareholding 6 : 1 ORDINARY shares held as at 2010-11-09

Name: MRS ANNE JACQUES

Shareholding 7 : 1 ORDINARY shares held as at 2010-11-09

Name: MR RICHARD HENSON

Shareholding 8 : 1 ORDINARY shares held as at 2010-11-09

Name: MR & MRS WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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