



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/11/2008**

Company Name: **S.H.MAINTENANCE LIMITED**

Company Number: **00981505**

Company Details

Period Ending: **04/09/2008**

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:*

**30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4SH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT HENRY FRENCH** *Address:* **FLAT 11 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE
EAST SUSSEX
BN21 3BH**

Director 1 :

Name: **MR CHARLES ALFRED
BACK** *Address:* **FLAT 7 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE EAST SUSSEX
BN21 3BH**

Date of Birth: **13/05/1921** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR HAROLD JOHN
BEAUMONT** *Address:* **FLAT 21 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE
EAST SUSSEX
BN21 3BH**

Date of Birth: **04/12/1927** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MISS PEGGY JENKYNs** *Address:* **FLAT 3 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE EAST SUSSEX
BN21 3BH**

Date of Birth: **31/08/1927** *Nationality:* **British** *Occupation:* **RETIRED**

Director 4 :

Name: **MR STEPHEN PRIESTLEY** *Address:* **FLAT 25 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE EAST SUSSEX
BN21 3BH**

Date of Birth: **13/04/1944** *Nationality:* **British** *Occupation:* **OFFICER IN MERCHANT
NAVY**

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 1 SHARES	25	GBP25.00
<i>TOTALS</i>	25	GBP25.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 04/09/2008

Name:

**SIDNEY JAMES ERNEST SPINKS AND UNA MUNRO SPINKS
(JOINTLY)**

Address:

**FLAT 5 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE EAST SUSSEX
BN21 3BH**

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 04/09/2008

Name:

KATHLEEN JOY LAMBERT

Address:

**FLAT 9 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE EAST SUSSEX
BN21 3BH**

Shareholding 3:

1 ORDINARY 1 SHARES Shares held as at 04/09/2008

Name:

**HERBERT WHITEFOOT CLARKE AND DOROTHY ADELE
GEORGINA CLARKE (JOINTLY)**

Address:

**FLAT 10 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE EAST SUSSEX
BN21 3BH**

Shareholding 4:

1 ORDINARY 1 SHARES Shares held as at 04/09/2008

Name:

**FRANK FREDERICK CHAPLIN AND JUNE LILIAN CHAPLIN
(JOINTLY)**

Address:

**FLAT 18 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE EAST SUSSEX
BN21 3BH**

Shareholding 5:

1 ORDINARY 1 SHARES Shares held as at 04/09/2008

Name:

PEGGY JENKYNs

Address:

**FLAT 3 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE EAST SUSSEX
BN21 3BH**

Shareholding 6:

1 ORDINARY 1 SHARES Shares held as at 04/09/2008

Name:

**ROSE MARIE ALEXANDER AND COLIN EDWARD ALEXANDER
(JOINTLY)**

Address:

**FLAT 22 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE EAST SUSSEX
BN21 3BH**

Shareholding 7:

1 ORDINARY 1 SHARES Shares held as at 04/09/2008

Name: **DIANNA KAY LINKLATER**

Address: **15 OXFIELD CLOSE**

BERKHAMPSTED

HERTFORDSHIRE

HP4 3NE

Shareholding 8:

1 ORDINARY 1 SHARES Shares held as at 04/09/2008

Name: **GENA BERNICE SUE PHILLIPS**

Address: **FLAT 17 SUSSEX HOUSE**

HARTINGTON PLACE

EASTBOURNE EAST SUSSEX

BN21 3BH

Shareholding 9:

1 ORDINARY 1 SHARES Shares held as at 04/09/2008

Name: **GWENDOLINE DODWELL**

Address: **FLAT 26 SUSSEX HOUSE**

HARTINGTON PLACE

EASTBOURNE EAST SUSSEX

BN21 3BH

Shareholding 1:
0 **1 ORDINARY 1 SHARES Shares held as at 04/09/2008**

Name: **R & D & MRS KJ LAMBERT**
Address: **FLAT 9 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE EAST SUSSEX
BN21 3BH**

Shareholding 1:
1 **1 ORDINARY 1 SHARES Shares held as at 04/09/2008**

Name: **CHARLES ALFRED BACK AND MURIEL BLANCH BACK
(JOINTLY)**
Address: **FLAT 7 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE EAST SUSSEX
BN21 3BH**

Shareholding 1:
2 **1 ORDINARY 1 SHARES Shares held as at 04/09/2008**

Name: **LEONARD WILLIAM FORSBREY**
Address: **FLAT 16 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE EAST SUSSEX
BN21 3BH**

Shareholding 1:
3 1 ORDINARY 1 SHARES Shares held as at 04/09/2008

Name: MARY HUTCHESON WALTERS SCOTT
Address: FLAT 24 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE EAST SUSSEX
BN21 3BH

Shareholding 1:
4 1 ORDINARY 1 SHARES Shares held as at 04/09/2008

Name: RONALD IAN HOWARD
Address: FLAT 2 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE EAST SUSSEX
BN21 3BH

Shareholding 1:
5 1 ORDINARY 1 SHARES Shares held as at 04/09/2008

Name: STEPHEN PRIESTLEY AND HELEN MARY PRIESTLEY
(JOINTLY)
Address: FLAT 25 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE EAST SUSSEX
BN21 3BH

Shareholding 1:
6 1 ORDINARY 1 SHARES Shares held as at 04/09/2008

Name: SHARPIN, BEAUMONT & SIMMONS
Address: FLAT 21 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE EAST SUSSEX
BN21 3BH

Shareholding 1:
7 1 ORDINARY 1 SHARES Shares held as at 04/09/2008

Name: DOROTHY DEAN
Address: FLAT 14 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE EAST SUSSEX
BN21 3BH

Shareholding 1:
8 1 ORDINARY 1 SHARES Shares held as at 04/09/2008

Name: PHYLLIS ALICIA FRENCH
Address: FLAT 11 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE
EAST SUSSEX
BN21 3BH

Shareholding 1:
9 1 ORDINARY 1 SHARES Shares held as at 04/09/2008

Name: RENEE BLAKEMORE
Address: FLAT 23 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE
EAST SUSSEX
BN21 3BH

Shareholding 2:
0 1 ORDINARY 1 SHARES Shares held as at 04/09/2008

Name: MERVYN JAMES CALDER
Address: FLAT 8 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE
EAST SUSSEX
BN21 3BH

Shareholding 2:
1 1 ORDINARY 1 SHARES Shares held as at 04/09/2008

Name: JOHN FRANCIS GRIFFITH AND SHIRLEY DOROTHY GRIFFITH
(JOINTLY)
Address: FLAT 20 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE
EAST SUSSEX
BN21 3BH

Shareholding 2: 1 ORDINARY 1 SHARES Shares held as at 04/09/2008
2
Name: NEIL DAVID JONES AND LYNN MICHELLE JONES (JOINTLY)
Address: FLAT 19 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE
EAST SUSSEX
BN21 3BH

Shareholding 2: 1 ORDINARY 1 SHARES Shares held as at 04/09/2008
3
Name: PAMELA ELLEN TERRY
Address: FLAT 12 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE
EAST SUSSEX
BN21 3BH

Shareholding 2: 1 ORDINARY 1 SHARES Shares held as at 04/09/2008
4
Name: ELIZABETH MCINNES BARTON MCKENDRICK
Address: FLAT 4 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 3BH

Shareholding 2: 5 **1 ORDINARY 1 SHARES Shares held as at 04/09/2008**

Name: **HILDA GRACE STOWERS**
Address: **FLAT 6 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE
EAST SUSSEX
BN21 3BH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/11/2008**

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