



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2011**

XZ98LY62

Company Name: **S.H.Maintenance Limited**

Company Number: **00981505**

Date of this return: **04/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **32 GILDREDGE RD
EASTBOURNE
UNITED KINGDOM
BN21 4SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS PAMELA ELLEN**

Surname: **TERRY**

Former names:

Service Address: **FLAT 12 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3BH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HAROLD JOHN**

Surname: **BEAUMONT**

Former names:

Service Address: **FLAT 21 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3BH**

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

Date of Birth: **04/12/1927** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN FRANCIS**

Surname: **GRIFFITH**

Former names:

Service Address: **FLAT 20 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3BH**

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

Date of Birth: **12/08/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHIRLEY DOROTHY**

Surname: **GRIFFITH**

Former names:

Service Address: **FLAT 20 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3BH**

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

Date of Birth: **12/09/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MRS HELEN MARY**

Surname: **PRIESTLEY**

Former names:

Service Address: **FLAT 25 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3BH**

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

Date of Birth: **08/02/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **PRIESTLEY**

Former names:

Service Address: **FLAT 25 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE EAST SUSSEX
UNITED KINGDOM
BN21 3BH**

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

Date of Birth: **13/04/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MISS PAMELA ELLEN**

Surname: **TERRY**

Former names:

Service Address: **FLAT 12 SUSSEX HOUSE
HARTINGTON PLACE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3BH**

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

Date of Birth: **14/04/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 25 |
| | | <i>Total aggregate nominal value</i> | 25 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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> | : 1 ORDINARY GBP1 SHARES shares held as at the date of this return |
| <i>Name:</i> | KATHLEEN JOY LAMBERT |
| <i>Shareholding 2</i> | : 1 ORDINARY GBP1 SHARES shares held as at the date of this return |
| <i>Name:</i> | JUNE LILIAN CHAPLIN |
| <i>Shareholding 3</i> | : 1 ORDINARY GBP1 SHARES shares held as at the date of this return |
| <i>Name:</i> | PEGGY JENKYNS |
| <i>Shareholding 4</i> | : 1 ORDINARY GBP1 SHARES shares held as at the date of this return |
| <i>Name:</i> | ROSE MARIE ALEXANDER & COLIN EDWARD ALEXANDER (JOINTLY) |
| <i>Shareholding 5</i> | : 1 ORDINARY GBP1 SHARES shares held as at the date of this return |
| <i>Name:</i> | DIANNA KAY LINKLATER |
| <i>Shareholding 6</i> | : 1 ORDINARY GBP1 SHARES shares held as at the date of this return |
| <i>Name:</i> | GENA BERNICE SUE PHILLIPS |
| <i>Shareholding 7</i> | : 1 ORDINARY GBP1 SHARES shares held as at the date of this return |

Name: GWENDOLINE DODWELL

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R & D & MRS KJ LAMBERT

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHARLES ALFRED BACK & MURIEL BLANCH BACK (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LEONARD WILLIAM FORSBREY

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARY HUTCHESON WALTERS SCOTT

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN PRIESTLEY & HELEN MARY PRIESTLEY (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SHARPIN, BEAUMONT & SIMMONS

Shareholding 14 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2011-05-23
Name: DOROTHY DEAN

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PHYLLIS ALICIA FRENCH

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RENEE BLAKEMORE

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MERVYN JAMES CALDER

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN FRANCIS GRIFFITH & SHIRLEY DOROTHY GRIFFITH (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NEIL DAVID JONES & LYNN MICHELLE JONES (JOINTLY)

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAMELA ELLEN TERRY

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ELIZABETH MCINNES BARTON MCKENDRICK

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HILDA GRACE STOWERS

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MABEL DOREEN BARRINGTON

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: UNA MUNRO SPINKS

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: VALERIE ADELE WHITFOOT MEDFORD

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EDITH ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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