



Companies House
— for the record —

AR01 (ef)

Annual Return



X9A93NDS

Received for filing in Electronic Format on the: **13/09/2010**

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

Company Number: **00981505**

Date of this return: **04/09/2010**

SIC codes: **9800**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

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 ***I***

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): **MRS PHYLLIS ALICIA**

Surname: **FRENCH**

Former names:

Service Address: **FLAT 11 SUSSEX HOUSE HARTINGTON PLACE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3BH**

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

Date of Birth: **08/07/1925** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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 4

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 **5**

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 04/09/2010 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 : 0 ORDINARY GBP1 SHARES shares held as at 2010-09-04

1 shares transferred on 2010-03-10

Name: SIDNEY JAMES ERNEST SPINKS & UNA MUNRO SPINKS (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04

Name: KATHLEEN JOY LAMBERT

Shareholding 3 : 0 ORDINARY GBP1 SHARES shares held as at 2010-09-04

1 shares transferred on 2010-08-26

Name: HERBERT WHITEFOOT CLARKE & DOROTHY ADELE GEORGINA CLARKE (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04

Name: JUNE LILIAN CHAPLIN

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04

Name: PEGGY JENKYNS

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04

Name: ROSE MARIE ALEXANDER & COLIN EDWARD ALEXANDER (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04
Name: DIANNA KAY LINKLATER

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04
Name: GENA BERNICE SUE PHILLIPS

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04
Name: GWENDOLINE DODWELL

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04
Name: R & D & MRS KJ LAMBERT

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04
Name: CHARLES ALFRED BACK & MURIEL BLANCH BACK (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04
Name: LEONARD WILLIAM FORSBREY

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04
Name: MARY HUTCHESON WALTERS SCOTT

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04
Name: STEPHEN PRIESTLEY & HELEN MARY PRIESTLEY (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04
Name: SHARPIN, BEAUMONT & SIMMONS

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04
Name: DOROTHY DEAN

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04
Name: PHYLLIS ALICIA FRENCH

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04
Name: RENEE BLAKEMORE

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04
Name: MERVYN JAMES CALDER

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04
Name: JOHN FRANCIS GRIFFITH & SHIRLEY DOROTHY GRIFFITH (JOINTLY)

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04

Name: NEIL DAVID JONES & LYNN MICHELLE JONES (JOINTLY)

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04

Name: PAMELA ELLEN TERRY

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04

Name: ELIZABETH MCINNES BARTON MCKENDRICK

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04

Name: HILDA GRACE STOWERS

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04

Name: MABEL DOREEN BARRINGTON

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04

Name: UNA MUNRO SPINKS

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-04

Name: VALERIE ADELE WHITFOOT MEDFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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