



Companies House

AR01 (ef)

Annual Return



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X3IYJCLD

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

Company Number: **00981505**

Date of this return: **04/09/2014**

SIC codes: **98000**

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): **MRS DEIRDRE ANN**

Surname: **COOK**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **BACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1951** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEIRDRE ANN**

Surname: **COOK**

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: **20/07/1951**

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 04/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	JUNE LILIAN CHAPLIN
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	PEGGY JENKYNS
<i>Shareholding 3</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 4</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	DIANNA KAY LINKLATER
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	GENA BERNICE SUE PHILLIPS
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	GWENDOLINE DODWELL
<i>Shareholding 7</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: R & D & MRS KJ LAMBERT

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LEONARD WILLIAM FORSBREY

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN PRIESTLEY & HELEN MARY PRIESTLEY (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SHARPIN, BEAUMONT & SIMMONS

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RENEE BLAKEMORE

Shareholding 12 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2014-03-07
Name: MERVYN JAMES CALDER

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NEIL DAVID JONES & LYNN MICHELLE JONES (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAMELA ELLEN TERRY

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ELIZABETH MCINNES BARTON MCKENDRICK

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MABEL DOREEN BARRINGTON

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: UNA MUNRO SPINKS

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: VALERIE ADELE WHITFOOT MEDFORD

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EDITH ELLIS

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NIGEL BACK

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DEIRDRE ANN COOK

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DOREEN SMILLIE

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW BERESFORD MCCUBBIN

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARTIN FRANK CHAPLIN

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JAMES GREEN & GILLIAN ANN GREEN (JOINTLY)

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

Authorisation

Authenticated

This form was authorised by one of the following:

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