



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/09/2015**

**X4FNJZWL**

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

*Company Number:* **00981505**

*Date of this return:* **04/09/2015**

*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):* **PROFESSOR MARTIN FRANK**

*Surname:* **CHAPLIN**

*Former names:*

*Service Address:* **FLAT 24 SUSSEX HOUSE HARTINGTON PLACE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 3BH**

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## *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 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*    **3**

*Type:*                      **Person**

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

*Surname:*                **PRIESTLEY**

*Former names:*

*Service Address:*        **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**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NEIL DAVID JONES & LYNN MICHELLE JONES (JOINTLY)

*Shareholding 13* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PAMELA ELLEN TERRY

*Shareholding 14* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ELIZABETH MCINNES BARTON MCKENDRICK

*Shareholding 15* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MABEL DOREEN BARRINGTON

*Shareholding 16* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* UNA MUNRO SPINKS

*Shareholding 17* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* VALERIE ADELE WHITFOOT MEDFORD

*Shareholding 18* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* EDITH ELLIS

*Shareholding 19* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NIGEL BACK

*Shareholding 20* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DEIRDRE ANN COOK

*Shareholding 21* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DOREEN SMILLIE

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

*Name:* ANDREW BERESFORD MCCUBBIN

*Shareholding 23* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* MARTIN FRANK CHAPLIN

*Shareholding 24* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* JAMES GREEN & GILLIAN ANN GREEN (JOINTLY)

*Shareholding 25* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* GWENDOLINE KEELEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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