



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X170KXUR**

*Company Name:* **SOUTH CLIFF AVENUE MANAGEMENT LIMITED**

*Company Number:* **01174878**

*Date of this return:* **06/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **32 GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 4SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **FEURSTEIN**

*Former names:*

*Service Address:* **5B VERNON TERRACE  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 3JG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **FEURSTEIN**

*Former names:*

*Service Address:*        **5B VERNON TERRACE  
BRIGHTON  
EAST SUSSEX  
BN1 3JG**

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

*Date of Birth:*    **18/11/1971**                      *Nationality:*    **AUSTRIAN**

*Occupation:*    **OPERATIONS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARY PATRICIA**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **FLAT 2 10 SOUTH CLIFF AVENUE  
EASTBOURNE  
EAST SUSSEX  
BN20 7AH**

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

*Date of Birth:* **10/05/1930** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED NHS**

## Statement of Capital (Share Capital)

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|                        |                             |                                |          |
|------------------------|-----------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>3</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.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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*

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

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MARY PATRICIA MATTHEWS

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JEREMY HOVER & LAURA HUTTON (JOINTLY)

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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.