



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X237NUT6**

*Company Name:* **South Cliff Avenue Management Limited**

*Company Number:* **01174878**

*Date of this return:* **06/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **32 GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
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  
UNITED KINGDOM  
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  
UNITED KINGDOM  
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 06/12/2012 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.