



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/02/2014

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

Company Number: **01174878**

Date of this return: **06/12/2013**

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: **4-5 MEETING HOUSE LANE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1HB**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **FEURSTEIN**

Former names:

Service Address: **4-5 MEETING HOUSE LANE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1HB**

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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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)

Authorisation

Authenticated

This form was authorised by one of the following:

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