



Companies House
— for the record —

AR01 (ef)

Annual Return



XPHSJH83

Received for filing in Electronic Format on the: **04/02/2010**

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

Company Number: **01174878**

Date of this return: **06/12/2009**

SIC codes: **9800**

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): **LINDA**

Surname: **BAXTER**

Former names:

Service Address: **5 RUSSELLS COTTAGES
WATTS LANE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 1NR**

Company Director **1**

Type: **Person**

Full forename(s): **EMILY**

Surname: **BAXTER**

Former names:

Service Address: **FLAT 3 SOUTH CLIFF AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7AH**

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

Date of Birth: **19/01/1982** *Nationality:* **BRITISH**

Occupation: **TEACHING ASSISTANT**

Company Director **2**

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 **3**

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
<i>Prescribed particulars</i>	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 06/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY GBP1 SHARES Shares held as at 06/12/2009

Name: **SIMON FEURSTEIN**

Address:

Shareholding : 2

1 ORDINARY GBP1 SHARES Shares held as at 06/12/2009

Name:

MARY PATRICIA MATTHEWS

Address:

Shareholding : 3

1 ORDINARY GBP1 SHARES Shares held as at 06/12/2009

Name:

JEREMY HOVER & LAURA HUTTON (JOINTLY)

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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