



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2014**

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Company Name: **COMPTON COURT (EASTBOURNE) MANAGEMENT COMPANY LIMITED**

Company Number: **01582715**

Date of this return: **06/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **COMPTON COURT FLAT 1
24 DITTONS ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 1DR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT 1 COMPTON COURT 24 DITTONS ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 1DR

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **BELAND**

Former names:

Service Address: **COMPTON COURT FLAT 3, COMPTON COURT
FLAT 3, 24 DITTONS ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 1DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1955** *Nationality:* **BRIISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR DOUGLAS JAMES**

Surname: **BROWN**

Former names:

Service Address: **FLAT 1 COMPTON COURT 24 DITTONS ROAD
EASTBOURNE
EAST SUSSEX BN21 1DR
UNITED KINGDOM
BN21 1DR**

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

Date of Birth: **29/04/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS YVONNE**

Surname: **BROWN**

Former names: **NONE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 25 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 shares held as at the date of this return**
Name: **STEPHEN JAMES MCROBERT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R TWENTYMAN TURNBULL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS D BROWN**

Name: **MR D BROWN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS S BELAND**

Name: **J BELAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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