



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GROUND RENTS (SUSSEX) LIMITED**

Company Number: **01785466**

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

SIC codes: **7020**

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

Situation of Registered Office: **60 LANSDOWNE PLACE
HOVE
EAST SUSSEX
ENGLAND
BN3 1FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ALAN**

Surname: **WILKINS**

Former names:

Service Address: **THE OLD BAKERY HIGH STREET
NINFIELD
EAST SUSSEX
UNITED KINGDOM
TN33 9JR**

Company Director ***1***

Type: **Person**
Full forename(s): **JULIA MARIE**

Surname: **WILKINS**

Former names: **PRIOR**

Service Address: **THE OLD BAKERY HIGH STREET
NINFIELD
EAST SUSSEX
UNITED KINGDOM
TH33 9JR**

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

Date of Birth: **21/09/1958** *Nationality:* **BRITISH**
Occupation: **BOOKKEEPER**

Company Director 2

Type: **Person**
Full forename(s): **MARK ALAN**

Surname: **WILKINS**

Former names:

Service Address: **THE OLD BAKERY HIGH STREET
NINFIELD
EAST SUSSEX
UNITED KINGDOM
TN33 9JR**

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

Date of Birth: **23/09/1956** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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 : 50 ORDINARY GBP1 SHARES shares held as at 2011-06-06
Name: JULIA MARIE WILKINS

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2011-06-06
Name: MARK ALAN WILKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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