



Companies House

**AR01** (ef)

**Annual Return**



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**X32KZ99M**

*Company Name:* **METROPOLE COURT (EASTBOURNE) LIMITED**

*Company Number:* **01938885**

*Date of this return:* **20/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4A GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 4RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **SANDERS**

*Former names:*

*Service Address:* **220 VICTORIA DRIVE  
EASTBOURNE  
BN20 8QN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JANICE ELAINE FAITH**

*Surname:*                           **BATES**

*Former names:*

*Service Address:*                **FLAT 34 METROPOLE COURT  
ROYAL PARADE  
EASTBOURNE  
EAST SUSSEX  
BN22 7AX**

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

*Date of Birth:*    **16/10/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD**

*Surname:*                            **BEECH**

*Former names:*

*Service Address:*                **FLAT 37 METROPOLE COURT**  
   **ROYAL PARADE**  
   **EASTBOURNE**  
   **EAST SUSSEX**  
   **BN22 7AX**

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

*Date of Birth:*    **10/03/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED TEACHER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **HELGA ELISABETH RESI**

*Surname:*                         **LANE**

*Former names:*

*Service Address:*                **FLAT 13 METROPOLE COURT  
ROYAL PARADE  
EASTBOURNE  
EAST SUSSEX  
BN22 7AX**

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

*Date of Birth:*    **17/06/1943**

*Nationality:*    **GERMAN**

*Occupation:*    **R G M**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **MARRAN**

*Former names:*

*Service Address:* **21 METROPOLE COURT ROYAL PARADE  
EASTBOURNE  
UNITED KINGDOM  
BN22 7AX**

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

*Date of Birth:* **28/02/1943** *Nationality:* **BRITISH**

*Occupation:* **RETIRED IT DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOHN WILLS**

*Surname:*                **MARSH**

*Former names:*

*Service Address:*        **123 WICKHAM CHASE  
WEST WICKHAM  
KENT  
BR4 0BQ**

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

*Date of Birth:*    **06/05/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                           **WILLIAMSON**

*Former names:*

*Service Address:*                **FLAT 4 METROPOLE COURT  
ROYAL PARADE  
EASTBOURNE  
BN22 7AX**

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

*Date of Birth:*    **04/01/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **CARER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **EDWIN JOSEPH**

*Surname:* **WILLIS**

*Former names:*

*Service Address:* **SONMIANI ANNEX DORMANS PARK  
EAST GRINSTEAD  
SUSSEX  
UNITED KINGDOM  
RH19 2NF**

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

*Date of Birth:* **20/06/1933**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>38</b>
		<i>Aggregate nominal value</i>	<b>38</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE AND HAS EQUAL RIGHTS TO THE DIVIDENDS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>38</b>
		<i>Total aggregate nominal value</i>	<b>38</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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:* E I GAY

*Name:* J K GAY

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

*Name:* SHAREHOLDER NAME NOT KNOWN

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* D FAORO

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* S K BASSI

*Name:* S BASSI

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* H E LANE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* E J WILLIS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* H SHIRLEY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* B M WARREN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS B NEWSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* E LAMBERT

*Name:* MARTIN HAROLD LAMBERT

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* S R CROUCHMAN

*Name:* E H CROUCHMAN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* B KING

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* J M PEGUM

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* I D MAGINNIS

*Name:* M J MAGINNIS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M ROSE

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* P M GATES

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* C BEGLEY

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* B DRAKE

*Name:* P DRAKE

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* JW MACIEJEWSKI

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE SALVATION ARMY TRUSTEE CO

*Shareholding 22* : 2 ORDINARY shares held as at the date of this return  
*Name:* R SILVA

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN BEECH

*Name:* RICHARD BEECH

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* I D PEARCE

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* A J COLOGNE

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* K DARBY

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* R J WILLIAMSON

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* J E F BATES

*Name:* F J BATES

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* K T KAMINSKI

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* J W MARSH

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return

*Name:* H PEACE

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return

*Name:* AVRIL SPENCE

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return

*Name:* E O'DOWD

*Name:* G LEADBITTER

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return

*Name:* M BROWN

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return

*Name:* MR I STEWART

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return

*Name:* D MARRAN

*Name:* C A MARRAN

*Shareholding 37* : 0 ORDINARY shares held as at the date of this return

*Name:* H E LANE

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER POWELL

*Name:* MRS M POWELL

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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.