



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/06/2014

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*Company Name:* **5 DARLEY ROAD (EASTBOURNE) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02222761**

*Date of this return:* **13/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O GRAHAM RALPH & CO  
4A GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 4RL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SANDERS**

*Former names:*

*Service Address:* **220 VICTORIA DRIVE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN20 8QN**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **HUGHES**

*Former names:*

*Service Address:*                        **FLAT 2 WESTFIELD 5 DARLEY ROAD  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN20 7PB**

*Country/State Usually Resident:*    **ENGLAND UK**

*Date of Birth:*    **18/05/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN FELICITY**

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **FLAT 2 WESTFIELD 5 DARLEY ROAD**  
                                             **EASTBOURNE**  
                                             **EAST SUSSEX**  
                                             **ENGLAND**  
                                             **BN20 7PB**

*Country/State Usually Resident:*   **ENGLAND UK**

*Date of Birth:*   **08/03/1935**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK DAVID JAMES**

*Surname:*                         **LAMBIRD**

*Former names:*

*Service Address:*                **2 THE RIDGEWAY  
FRISTON  
EAST SUSSEX  
BN20 0EZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **LAMBIRD**

*Former names:*

*Service Address:* **2 THE RIDGEWAY  
FRISTON  
EASTBOURNE  
EAST SUSSEX  
BN20 0EZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/10/1970** *Nationality:* **BRITISH**

*Occupation:* **RESEARCH C0 ORDINATOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **HELEN MARY**

*Surname:*                **ROE**

*Former names:*

*Service Address:*        **FLAT 3 5 DARLEY ROAD  
EASTBOURNE  
EAST SUSSEX  
BN20 7PB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/07/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MRS. XIAO MING**

*Surname:*                      **ZHAO**

*Former names:*

*Service Address:*            **RM 504 YULANGE  
FANGHUAYUAN  
NANSHAN DISTRICT SHENZHEN  
CHINA  
5180000**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **25/05/1971**                            *Nationality:*    **CHINESE**

*Occupation:*    **CEO SUNKIN TECHNOLOGY CO.  
LTD.**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MRS M BERKELEY**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MR P HAMILL**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MRS X M ZHAO**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MONICA LAMBIRD**

*Name:* **MARK LAMBIRD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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