



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2015**

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

Company Number: **02222761**

Date of this return: **13/06/2015**

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
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**

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)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/06/2015 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: **MARK LAMBIRD**

Name: **MONICA 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.