



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/07/2014

X3BOEOF6

Company Name: HOWARD HOUSE RESIDENTS (EASTBOURNE) LIMITED

Company Number: 02515484

Date of this return: 10/06/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 11A GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4RB

Officers of the company

Company Secretary 1

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

Surname: **LYNCH**

Former names:

Service Address: **11A GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4RB**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **BAILEY**

Former names:

Service Address: **5 CORNFIELD TERRACE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 4NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1935** *Nationality:* **ENGLISH**

Occupation: **NONE**

Company Director **2**

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

Surname: **BAILEY**

Former names:

Service Address: **5 CORNFIELD TERRACE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 4NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1962** *Nationality:* **BRITISH**

Occupation: **MANAGER - FINANCIAL
SERVICES**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **BESWICK**

Former names:

Service Address: **FLAT 27 8 HOWARD SQUARE**
 EASTBOURNE
 EAST SUSSEX
 BN24 4BH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1932** *Nationality:* **BRITISH**
Occupation: **NVQ ASSESSOR TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26
		<i>Total aggregate nominal value</i>	26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN ACRES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN BAILEY**

Name: **JOHN BAILEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN BAILEY**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MERVYN JAMES CALDER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: HAZEL CARN

Name: RON CARN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MURIEL COSFORD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ALAN JOHN DAVIS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: HIKARI DEAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PAT FLIERBOOM-SMITH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SANDIE HANNAN

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-08
Name: ROSALIND HENSHER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JEAN HINE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: IRIS HOSWELL

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ELAINE HUGGET

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ZOE JANDA

Name: ZOE JANDA

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: BETTY KING

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: DOUG MILLER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: ALAN NORRISH

Name: BETTY NORRISH

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: LIDIA RYNSKA

Name: FLODIAN SHALQIRAJ

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: JAMES SMITH

Shareholding 22 : 2 ORDINARY shares held as at the date of this return

Name: N J STANLEY

Name: N J STANLEY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: MAUREEN SWIFT

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: DAVID WHITE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: PATRICK WICKENS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: GYONGI HAJAS

Name: AGNES HAJAS

Authorisation

Authenticated

This form was authorised by one of the following:

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