



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARBOUR LIGHTS B (EASTBOURNE) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02531948**

*Date of this return:* **16/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4A GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
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*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER WILLIAM**

*Surname:*                **BEAUMONT**

*Former names:*

*Service Address:*        **18 THE PORTLANDS  
EASTBOURNE  
EAST SUSSEX  
BN23 5RD**

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

*Date of Birth:*    **04/11/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHUBB SERVICE ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DOREEN GRACE**

*Surname:* **LEE**

*Former names:*

*Service Address:* **9 THE PORTLANDS  
SOVEREIGN HARBOUR 1  
EASTBOURNE  
EAST SUSSEX  
BN23 5RD**

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

*Date of Birth:* **03/02/1939** *Nationality:* **BRITISH**

*Occupation:* **CATERING MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **RUSSELL**

*Former names:*

*Service Address:*        **32 HUDSON CLOSE  
EASTBOURNE  
EAST SUSSEX  
BN23 5RB**

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

*Date of Birth:*    **29/04/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **GOLDSMITH**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **SLATER**

*Former names:*

*Service Address:* **16 THE PORTLANDS  
CRUMBLES HARBOUR VILLAGE  
EASTBOURNE  
EAST SUSSEX  
BN23 6RD**

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

*Date of Birth:* **11/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARK STEPHEN**

*Surname:*                **SLATER**

*Former names:*

*Service Address:*        **16 THE PORTLANDS  
EASTBOURNE  
EAST SUSSEX  
BN23 5RD**

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

*Date of Birth:*    **05/08/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **B M W TECH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE HOLDS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>35</b>
		<i>Total aggregate nominal value</i>	<b>35</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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:* **MR H T ANDREWS**

*Name:* **MRS E ANDREWS**

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

*Name:* **M SLATER**

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

*Name:* **D J BURTON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR G K NEATE**

*Name:* **MRS S L NEATE**



*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIDGET WARD

*Name:* CHRISTOPHER WARD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* M P STREETER

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

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

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* D CRADDUCK

*Name:* D CRADDUCK

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* D G LEE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* J F DARROCH

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* D TAYLOR

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

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* V L SPENCER

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* N P REX

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* C TURNER

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* C BROWN

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

*Name:* B RUSSELL

*Shareholding 19* : 2 ORDINARY shares held as at the date of this return  
*Name:* V R ROBERTS

*Name:* J ROBERTS

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

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS M CLARKE

*Name:* M CLARKE

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* J HENHAM

*Name:* J HENHAM

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

*Name:* R M GEALE

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

*Name:* M SIMPSON

*Name:* MRS SIMPSON

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR L GREVATT

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

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* E F BENNETT

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* L COOKE

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return

*Name:* **S GOLESWORTHY**

*Shareholding 30* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MRS BEAUMONT**

*Name:*

*Name:* **C W BEAUMONT**

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

*Name:* **D COOK**

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

*Name:* **C HOPKINS**

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

*Name:* **C LYNES**

*Name:* **A LYNES**

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

*Name:* **THI DAO TRAN**

*Name:* **SEC LAM TSAN**

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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.