



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/04/2008**

Company Name: **ARUN ESTATE AGENCIES LIMITED**

Company Number: **02597969**

Company Details

Period Ending: **04/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST LEONARDS HOUSE
NORTH STREET
HORSHAM
WEST SUSSEX
RH12 1RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER ANDREW COXON***Address:* **17 BUSHBY AVENUE
RUSTINGTON
WEST SUSSEX
BN16 2BY**

Director 1 :

Name: **PAUL ANTHONY ROONEY** *Address:* **ROEBUCK FARM CLOSE
WARNHAM
WEST SUSSEX
RH12 3QT**

Date of Birth: **10/07/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CHRISTOPHER ANDREW
COXON** *Address:* **17 BUSHBY AVENUE
RUSTINGTON
WEST SUSSEX
BN16 2BY**

Date of Birth: **03/12/1957** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **BRIAN THOMAS MATTHEWS** Address: **1 WOODCOT COTTAGES
NEW ROAD
BILLINGSHURST
WEST SUSSEX
RH14 9DS**

Date of Birth: **06/07/1947** Nationality: **BRITISH** Occupation: **DEVELOPMENT DIRECTOR**

Director 4 :

Name: **MICHAEL JOHN BEER** Address: **19 PARK AVENUE
SITTINGBOURNE
KENT
ME10 1QY**

Date of Birth: **18/10/1954** Nationality: **BRITISH** Occupation: **FINANCIAL SERVICES
DIRECTOR**

Director 5 :

Name: **DAVID JAMES LENCH** Address: **UPPER GARRINGTON LITTLEBOURNE
CANTERBURY
KENT
CT3 1XG**

Date of Birth: **26/04/1958** Nationality: **BRITISH** Occupation: **MARKETING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1052	GBP1052
<i>TOTALS</i>		
	1052	GBP1052

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1052 ORDINARY Shares held as at 04/04/2008

Name: **PAUL ANTHONY ROONEY**
Address: **BEECHWOOD HOUSE TOWER ROAD FAYGATE HORSHAM**
WEST SUSSEX
RH12 4SD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/04/2008**

Authenticated: **Yes (E/W)**