



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X83HO98U**

*Received for filing in Electronic Format on the: 22/04/2009*

*Company Name:* **ARUN ESTATE AGENCIES LIMITED**

*Company Number:* **02597969**

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### *Company Details*

*Period Ending:* **04/04/2009**

*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**

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### *Director 1 :*

*Name:* **MICHAEL JOHN BEER**

*Address:* **19 PARK AVENUE  
SITTINGBOURNE  
KENT  
ME10 1QY**

*Date of Birth:* **18/10/1954**    *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL SERVICES  
DIRECTOR**

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### *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:* **DAVID JAMES LENCH**

*Address:* **UPPER GARRINGTON LITTLEBOURNE  
CANTERBURY  
KENT  
CT3 1XG**

*Date of Birth:* **26/04/1958**    *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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*Director 4 :*

*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**

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*Director 5 :*

*Name:* **PAUL ANTHONY ROONEY**

*Address:* **ROEBUCK FARM CLOSE  
WARNHAM  
WEST SUSSEX  
RH12 3QT**

*Date of Birth:* **10/07/1947**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>1052</b>	<b>GBP1052</b>
<i>TOTALS</i>		
	<b>1052</b>	<b>GBP1052</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 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 04/04/2009**

*Name:* **PAUL ANTHONY ROONEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/04/2009**

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