



Companies House

**AR01** (ef)

**Annual Return**



X30ZX801

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*Company Name:* **Martello Court Properties Limited**

*Company Number:* **02679546**

*Date of this return:* **21/01/2014**

*SIC codes:* **98100**

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

*Situation of Registered Office:* **30-32 GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 4SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS SUSAN**

*Surname:* **GOULD-DAVIES**

*Former names:*

*Service Address:* **FLAT 15 MARTELLO COURT GRENVILLE ROAD  
PEVENSEY BAY EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN24 6BT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN DAVID**

*Surname:*                                **DRAPER**

*Former names:*

*Service Address:*                        **FLAT 12 MARTELLO COURT  
GRENVILLE ROAD  
PEVENSEY BAY  
EAST SUSSEX  
UNITED KINGDOM  
BN24 6BT**

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

*Date of Birth:*    **29/06/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SUSAN**

*Surname:* **GOULD-DAVIES**

*Former names:*

*Service Address:* **FLAT 15 MARTELLO COURT GRENVILLE ROAD  
PEVENSEY BAY EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN24 6BT**

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

*Date of Birth:* **10/02/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **HALL**

*Former names:*

*Service Address:*            **FLAT 13 MARTELLO COURT  
GRENVILLE ROAD PEVENSEY BAY  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN24 6BT**

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

*Date of Birth:*    **22/02/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PRISON OFFICER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MISS TRACEY**

*Surname:* **HEATH**

*Former names:* **HARRIS**

*Service Address:* **FLAT 17 MARTELLO COURT GRENVILLE ROAD  
PEVENSEY BAY EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN24 6BT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/10/1968** *Nationality:* **BRITISH**

*Occupation:* **AIRLINE SAFETY TRAINING  
INSTRUCTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP TIMOTHY**

*Surname:*                                **WEST**

*Former names:*

*Service Address:*                        **FLAT 4 MARTELLO COURT  
GRENVILLE ROAD  
PEVENSEY BAY   EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN24 6BT**

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

*Date of Birth:*   **06/06/1946**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 GBP1 SHARES shares held as at the date of this return  
*Name:* VICTOR GEORGE MICHAEL CURRAN & MAUREEN ELIZABETH KING (JOINTLY)

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SUSAN GOULD-DAVIES

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* J HOUSTON

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LESLIE RONALD PENMAN & SONIA MARIA PENMAN (JOINTLY)

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PHILIP TIMOTHY WEST

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* TRACEY HEATH

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return



*Name:* STEVEN PETER CHARLES LOWE

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DAVID RICHARD COLIN WHARTON & CAROLYN ISABEL WHARTON (JOINTLY)

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANTHONY KEITH FITCH

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KAREN JAYNE BURTENSHAW

*Shareholding 11* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ROBERT HALL

*Shareholding 12* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* VIRGINIA HOUSTON

*Shareholding 13* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOYCE ELAINE WEST & PHILIP TIMOTHY WEST (JOINTLY)

*Shareholding 14* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* GRAHAM MCINTYRE & DERYN MCINTYRE (JOINTLY)

*Shareholding 15* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN DAVID DRAPER & JOYCE PHYLLIS DRAPER (JOINTLY)

*Shareholding 16* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* STUART FRENCH

*Shareholding 17* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SHARON HARLAND

*Shareholding 18* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN PETER ROUSE & VERONICA ANN ROUSE (JOINTLY)

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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.