



Companies House

AR01 (ef)

Annual Return



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X48CN36L

Company Name: **STAFFORD HOUSE (EASTBOURNE) LIMITED**

Company Number: **02713334**

Date of this return: **11/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3 STAFFORD HOUSE
SOUTHFIELDS RD
EASTBOURNE
E SUSSEX
BN21 1BN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MILO**

Surname: **DEAN**

Former names:

Service Address: **8 STAFFORD HOUSE
SOUTHFIELDS ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 1BN**

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

Date of Birth: **08/09/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **PAULA**

Surname: **NEWMAN**

Former names:

Service Address: **3 STAFFORD HOUSE SOUTHFIELDS ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 1BN**

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

Date of Birth: **08/07/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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: **J HALE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER LESLEY EWART**

Name: **ROBERT JOHN EWART**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **PAULA NEWMAN**

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

Name: **PAUL LAMBIRTH**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES MARY GRAY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: DONALD NORMAN TREVELLYAN PYNCHES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: HENRY LEWIS BRUNSDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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