

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be

The information printed below is taken from Companies House records as at 28/04/99 If this information requires amendment use the spaces opposite.

# Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1.1	0 15	919

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

# Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 3 STAFFORD HOUSE SOUTHFIELDS RD EASTBOURNE E SUSSEX BN21 1BN

# Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.



# Annual Return

of	company	number	02713334
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#### company name

STAFFORD HOUSE (EASTBOURNE) LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

_	Day	Month	Year
	Day	Month	Year

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02713334  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.  DAVID HARRY BRIAN NEWMAN FLAT 3 STAFFORD HOUSE EASTBOURNE EAST SUSSEX BN21 1BN	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  DONALD CROWTER FLAT 5 STAFFORD HOUSE EASTBOURNE EAST SUSSEX BN21 1BN	Date of any change.
Date of Birth:- 27/01/48 Nat:BRITISH Occ:CIVIL SERVANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

02713334,	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
DAVID HARRY BRIAN	Date of any change.
NEWMAN	
FLAT 3 STAFFORD HOUSE	
EASTBOURNE EAST SUSSEX BN21 1BN	
	***************************************
Date of Birth:- 05/12/36	
Nat:BRITISH	***************************************
Occ:PROPRIETOR SUNSHINEPICTURES TRADING COMP	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and the second and provided an extension	
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
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	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	***************************************
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this mayness has accord to be discuss.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
THE STATE OF THE S	1

Show any relevant current and previous directorships.

02713334 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	12	(ie Number of shares issued multiplied by nominal value per share)  L12
	Totals	12	£12
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	nembers is enclos	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	David	<i></i>
I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	cludes /	have completed
	Day, M	=h)manl	
To whom should Companies House direct any enquiries about the information shown in this return?>	.3. STAFFOI FOSTBOYA	R) House, RNE E Suss	Southfields RD

Telephone 01323-728658 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

ISI UP PASI AND PRESENT MEMBERS	Account of Shares			
Company Number: 02713334	Number of	Particulars of shares trans- Number of ferred since the date of the		
Company Name:	shares or	es or last return, or, in the case		
STAFFORD HOUSE (EASTBOURNE) LIMITED	amount of of the first return, since the stock held incorporation of the		of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this return.	(b) persons		
	letuii.	ceased t	o be members.	
	Number	<b>N</b>	Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	<u> </u>
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A GREEN				
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D NEWMAN	6			
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M STEVENS				
C WILLIAMS	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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		Particulars o	f shares trans-	
Company Name:	Number of	ferred since	the date of the	1
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