



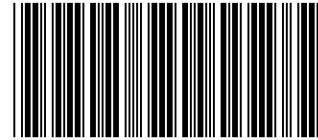
Companies House
— for the record —

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Annual Return

Company Name: SWANBOROUGH COURT (SHOREHAM-BY-SEA)
MANAGEMENT COMPANY LIMITED

Company Number: 02745487



X5375KBC

Received for filing in Electronic Format on the: 07/11/2006

Company Details

Period Ending: 07/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

SPOFFORTHS
52 RICHMOND ROAD
WORTHING
WEST SUSSEX
BN11 1PR

Register of
Members Address:

3 STEEP LANE
FINDON
WORTHING
WEST SUSSEX
BN14 0UF

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STUTCHBURY ESTATE
MANAGEMENT LTD

Address: 79 NEW CAVENDISH STREET
LONDON W1W 6XB

Director 1:

Name: MR MARK ALAN COOPER
Date of Birth: 08/10/1957
Nationality: BRITISH
Occupation: DIRECTOR

Address: 21 SWANBOROUGH COURT
NEW ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 6RZ

Director 2:

<i>Name:</i>	JANETTE DOROTHY GORDON	<i>Address:</i>	36 NEW ROAD SHOREHAM BY SEA WEST SUSSEX
<i>Date of Birth:</i>	13/01/1939		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	NURSE		

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>
ORD	21	GBP5250
TOTALS	21	GBP5250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORD Shares held as at 07/09/2006

<i>Name:</i>	MS M J BEER
<i>Address:</i>	19 SWANBOROUGH COURT NEW ROAD SHOREHAM BY SEA WEST SUSSEX BN43 6RZ

Shareholding 2:

1 ORD Shares held as at 07/09/2006

<i>Name:</i>	BRAMBER CONSTRUCTION CO LTD
<i>Address:</i>	9 SWANBOROUGH COURT NEW ROAD SHOREHAM BY SEA WEST SUSSEX BN43 6RZ

Shareholding 3:

1 ORD Shares held as at 07/09/2006

Name: **MS M BRENNAN**

Address: **8 SWANBOROUGH COURT
NEW ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 6RZ**

Shareholding 4:

1 ORD Shares held as at 07/09/2006

Name: **MR M A COOPER & MS A J STEMPE**

Address: **21 SWANBOROUGH COURT
NEW ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 6RZ**

Shareholding 5:

1 ORD Shares held as at 07/09/2006

Name: **EXECUTOR OF G R HUGHES**

Address: **14 SWANBOROUGH COURT
NEW ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 6RZ**

Shareholding 6:

1 ORD Shares held as at 07/09/2006

Name: **R G A GOODWIN**

Address: **18 SWANBOROUGH COURT
NEW ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 6RZ**

Shareholding 7:

1 ORD Shares held as at 07/09/2006

Name: **MR M T GORDON & MS J M CHALK**

Address: **6 SWANBOROUGH COURT
NEW ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 6RZ**

Shareholding 8:

1 ORD Shares held as at 07/09/2006

Name: **JANETTE DOROTHY GORDON**

Address: **36 NEW ROAD
SHOREHAM BY SEA
WEST SUSSEX**

Shareholding 9:

1 ORD Shares held as at 07/09/2006

Name: **LAURA HARMAN**

Address: **12 SWANBOROUGH COURT
NEW ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 6RZ**

Shareholding 10:

1 ORD Shares held as at 07/09/2006

Name: **MR S A & MRS T S HILLS**

Address: **20 SWANBOROUGH COURT
NEW ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 6RZ**

Shareholding 11:

1 ORD Shares held as at 07/09/2006

Name: **MR G W HORNE & MS H L FISHER**

Address: **10 SWANBOROUGH COURT
NEW ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 6RZ**

Shareholding 12:

1 ORD Shares held as at 07/09/2006

Name: **N P LAMB**

Address: **11 SWANBOROUGH COURT
NEW ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 6RZ**

Shareholding 13:

1 ORD Shares held as at 07/09/2006

Name: **D J LUXTON**

Address: **5 SWANBOROUGH COURT
NEW ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 6RZ**

Shareholding 14:

1 ORD Shares held as at 07/09/2006

Name: **M J S MACAREE**

Address: **7 SWANBOROUGH COURT
NEW ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 6RZ**

Shareholding 15:

1 ORD Shares held as at 07/09/2006

Name: **H MAYO**

Address: **4 SWANBOROUGH COURT
NEW ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 6RZ**

Shareholding 16:

1 ORD Shares held as at 07/09/2006

Name: **MR J MINTER & MS HENNESSY**

Address: **3 SWANBOROUGH COURT
NEW ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 6RZ**

Shareholding 17:

1 ORD Shares held as at 07/09/2006

Name: **MR & MRS J R PETTITT**

Address: **12 HOME RULE ROAD
LOCKSHEATH
HAMPSHIRE**

Shareholding 18:

1 ORD Shares held as at 07/09/2006

Name: **MRS G RANDELL**

Address: **2 SWANBOROUGH COURT
NEW ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 6RZ**

Shareholding 19:

1 ORD Shares held as at 07/09/2006

Name: **MR J A ROBERTS & MS E A CLARK**

Address: **16 SWANBOROUGH COURT
NEW ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 6RZ**

Shareholding 20:

1 ORD Shares held as at 07/09/2006

Name: **MRS V E WALLACE**

Address: **1 SWANBOROUGH COURT
NEW ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 6RZ**

Shareholding 21:

1 ORD Shares held as at 07/09/2006

Name: **MS A J E WOODCOCK**

Address: **17 SWANBOROUGH COURT
NEW ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 6RZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (E/W)**