



Companies House
— for the record —

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Annual Return



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

Company Number: **02745487**

Company Details

Period Ending: **07/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
BN13 3QZ**

*Register of
Members Address:*

**A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
BN13 3QZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **HOWARD BUSBY**

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

Date of Birth: **13/07/1978**

Nationality: **British**

Occupation: **STUDENT**

Director 2 :

Name: **JANETTE DOROTHY
GORDON**

Address: **36 NEW ROAD
SHOREHAM BY SEA
WEST SUSSEX
BN43 6RA**

Date of Birth: **13/01/1939**

Nationality: **British**

Occupation: **NURSE**

Director 3 :

Name: **NICK LAMB**

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

Date of Birth: **05/12/1968**

Nationality: **British**

Occupation: **PROGRAMMER**

Director 4 :

Name: **JAMES ANTHONY ROBERTS** Address: **16, SWANBOROUGH COURT
SHOREHAM BY SEA
WEST SUSSEX
BN43 6RZ**

Date of Birth: **10/03/1975** Nationality: **British**

Occupation: **HEATING ENGINEER**

Director 5 :

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

Date of Birth: **09/09/1950** Nationality: **British**

Occupation: **VENDING OPERATOR**

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>
ORDINARY	21	GBP5250
<i>TOTALS</i>		
	21	GBP5250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/09/2009

Name:

BRAMBER CONSTRUCTION CO LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/09/2009

Name:

MS M BRENNAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/09/2009

Name:

H J L BUSBY & D C HAROLD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 07/09/2009

Name:

EXECUTOR OF G R HUGHES

Address:

Shareholding 5:

1 ORDINARY Shares held as at 07/09/2009

Name:

R G A GOODWIN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 07/09/2009

Name:

JANETTE DOROTHY GORDON

Address:

Shareholding 7:

1 ORDINARY Shares held as at 07/09/2009

Name:

LAURA HARMAN

Address:

Shareholding 8:

1 ORDINARY Shares held as at 07/09/2009

Name:

MATTHEW HEARNE

Address:

Shareholding 9:

1 ORDINARY Shares held as at 07/09/2009

Name:

MR S A & MRS T S HILLS

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 07/09/2009**

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

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 07/09/2009**

Name: **MR C A JOY AND MISS H L RUFF**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 07/09/2009**

Name: **NICK LAMB**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 07/09/2009**

Name: **D J LUXTON**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 07/09/2009**

Name: **M J S MACAREE**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 07/09/2009**

Name: **H MAYO**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 07/09/2009**

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

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 07/09/2009**

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

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 07/09/2009**

Name: **MRS G RANDELL**

Address:

Shareholding 1:
9 1 ORDINARY Shares held as at 07/09/2009

Name: MR J A ROBERTS & MS E A CLARK

Address:

Shareholding 2:
0 1 ORDINARY Shares held as at 07/09/2009

Name: MRS V E WALLACE

Address:

Shareholding 2:
1 1 ORDINARY Shares held as at 07/09/2009

Name: MS A J E WOODCOCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

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