



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/09/2011**

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

Company Number: **02745487**

Date of this return: **07/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **HOWARD**

Surname: **BUSBY**

Former names:

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

Country/State Usually Resident: **SHOREHAM BY SEA**

Date of Birth: **13/07/1978** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director **2**

Type: **Person**
Full forename(s): **JANETTE DOROTHY**

Surname: **GORDON**

Former names:

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

Country/State Usually Resident: **SHOREHAM BY SEA**

Date of Birth: **13/01/1939** *Nationality:* **BRITISH**
Occupation: **NURSE**

Company Director **3**

Type: **Person**

Full forename(s): **NICK**

Surname: **LAMB**

Former names:

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

Country/State Usually Resident: **SHOREHAM BY SEA**

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

Nationality: **BRITISH**

Occupation: **PROGRAMMER**

Company Director 4

Type: **Person**
Full forename(s): **RAYMOND PHILIP**

Surname: **TAAFFE**

Former names:

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

Country/State Usually Resident: **SHOREHAM BY SEA**

Date of Birth: **09/09/1950** *Nationality:* **BRITISH**
Occupation: **VENDING OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	250
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	249
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	5250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-07
Name: BRAMBER CONSTRUCTION CO LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-07
Name: MS M BRENNAN

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-07

Name: H J L BUSBY & D C HAROLD

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-07
Name: EXECUTOR OF G R HUGHES

Shareholding 5 : 1 ORDINARY shares held as at 2011-09-07
Name: ADAM CHRISTOPHER FAUCHEUX & LUCINDA ANNE FAUCHEUX

Shareholding 6 : 1 ORDINARY shares held as at 2011-09-07
Name: R G A GOODWIN

Shareholding 7 : 1 ORDINARY shares held as at 2011-09-07
Name: JANETTE DOROTHY GORDON

Shareholding 8 : 1 ORDINARY shares held as at 2011-09-07
Name: LAURA HARMAN

Shareholding 9 : 1 ORDINARY shares held as at 2011-09-07
Name: MATTHEW HEARNE

Shareholding 10 : 1 ORDINARY shares held as at 2011-09-07
Name: MR S A & MRS T S HILLS

Shareholding 11 : 0 ORDINARY shares held as at 2011-09-07
Name: MR G W HORNE & MS H L FISHER

Shareholding 12 : 0 ORDINARY shares held as at 2011-09-07
Name: MR C A JOY AND MISS H L RUFF

Shareholding 13 : 1 ORDINARY shares held as at 2011-09-07
Name: NICK LAMB

Shareholding 14 : 1 ORDINARY shares held as at 2011-09-07
Name: D J LUXTON

Shareholding 15 : 1 ORDINARY shares held as at 2011-09-07
Name: M J S MACAREE

Shareholding 16 : 1 ORDINARY shares held as at 2011-09-07
Name: H MAYO

Shareholding 17 : 1 ORDINARY shares held as at 2011-09-07
Name: MR J MINTER & MS HENNESSY

Shareholding 18 : 1 ORDINARY shares held as at 2011-09-07

Name: MR & MRS J R PETTITT

Shareholding 19 : 0 ORDINARY shares held as at 2011-09-07

Name: MRS G RANDELL

Shareholding 20 : 1 ORDINARY shares held as at 2011-09-07

Name: MRS BARBARA JANE RICHARDSON

Shareholding 21 : 2 ORDINARY shares held as at 2011-09-07

Name: CAROL JOANNE STOCK

Shareholding 22 : 1 ORDINARY shares held as at 2011-09-07

Name: MRS V E WALLACE

Shareholding 23 : 1 ORDINARY shares held as at 2011-09-07

Name: MS A J E WOODCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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