



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XF7N8NRS

Received for filing in Electronic Format on the: **27/09/2010**

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

*Company Number:* **02745487**

*Date of this return:* **07/09/2010**

*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

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

Register of members (section 114)

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Officers of the company

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*Company Director*    ***I***

*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**

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*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)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 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 2010-09-07  
*Name:* BRAMBER CONSTRUCTION CO LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* MS M BRENNAN

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-07

*Name:* H J L BUSBY & D C HAROLD

*Shareholding 4* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* EXECUTOR OF G R HUGHES

*Shareholding 5* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* R G A GOODWIN

*Shareholding 6* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* JANETTE DOROTHY GORDON

*Shareholding 7* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* LAURA HARMAN

*Shareholding 8* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* MATTHEW HEARNE

*Shareholding 9* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* MR S A & MRS T S HILLS

*Shareholding 10* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* MR G W HORNE & MS H L FISHER

*Shareholding 11* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* MR C A JOY AND MISS H L RUFF

*Shareholding 12* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* NICK LAMB

*Shareholding 13* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* D J LUXTON

*Shareholding 14* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* M J S MACAREE

*Shareholding 15* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* H MAYO

*Shareholding 16* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* MR J MINTER & MS HENNESSY

*Shareholding 17* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* MR & MRS J R PETTITT

*Shareholding 18* : 1 ORDINARY shares held as at 2010-09-07



*Name:* MRS G RANDELL

*Shareholding 19* : 0 ORDINARY shares held as at 2010-09-07

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

*Shareholding 20* : 1 ORDINARY shares held as at 2010-09-07

*Name:* CAROL JOANNE STOCK

*Shareholding 21* : 1 ORDINARY shares held as at 2010-09-07

*Name:* MRS V E WALLACE

*Shareholding 22* : 1 ORDINARY shares held as at 2010-09-07

*Name:* MS A J E WOODCOCK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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