

000 210 / 30

Company Name

CAREW COURT (EASTBOURNE)
LIMITED

363s Annual Return



Companies House

for the record

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

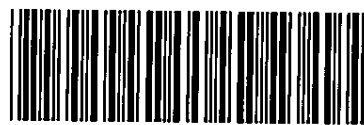
> If any details are wrong, strike them
in the "Amended details" column

Company Number

2811595

> Please complete in **black** ink and useInformation extracted from
Companies House records on
10th April 2008

Section 1: Company details



ADNRUZPJ

A67

14/05/2008

44

COMPANIES HOUSE

WEDNESDAY

Ref 2811595/09/28

Current details

Amended details

> Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*
**Stredder Pearce Dyke House
110 South Street
Eastbourne East Sussex
BN21 4LZ**

Address

UK Postcode

> Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Not Applicable

Address

UK Postcode

> Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

SIC Code Description

**9800 Residents property
management**

SIC CODE Description

L L L L

L L L L

L L L L

L L L L

 > Please enter additional
principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Carol Lesley PEARCE Address Pippins 15 Warren Lane Friston Eastbourne East Sussex BN20 0EW	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Carol Lesley PEARCE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Louisa Frances BERRIMAN Address Flat 14 Carew Court Carew Road Eastbourne East Sussex BN21 2AT Date of birth 28/03/1914 Nationality British Occupation Housewife Widow	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Louisa Frances BERRIMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
Valerie Jane CAMPBELL

Address
Flat 9 Carew Court
1 Carew Road
Eastbourne
East Sussex
BN21 2AT

Date of birth 30/04/1941

Nationality British

Occupation Retired Nhs Civil Service

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Valerie Jane CAMPBELL ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

15

Aggregate Nominal Value of issued shares

£15-00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

15

Aggregate Nominal Value of issued shares

£15-00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 09/04/2007

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	<i>see attached list</i>	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

see attached list

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

09/05/2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **9/4/2008** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th April 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

STREDDER PEARCE

Telephone number inc code

01323 412144

Address

DYKE HOUSE
110 SOUTH STREET
BASTOWNE

DX number if applicable

DX exchange

Postcode

EN21 4EZ

LIST OF PAST AND PRESENT MEMBERS – SCHEDULE TO FORM 363

COMPANY NUMBER: 2811595		ACCOUNT OF SHARES		
COMPANY NAME: CAREW COURT (EASTBOURNE) LIMITED DATE OF RETURN: 7 MAY 2008	NUMBER OF SHARES OR AMOUNT OF STOCK HELD BY EXISTING MEMBERS AT DATE OF THIS RETURN	PARTICULARS OF SHARES TRANSFERRED SINCE THE DATE OF THE LAST RETURN BY A) PERSONS WHO ARE STILL MEMBERS, B) PERSONS WHO HAVE CEASED TO BE MEMBERS		
NAME AND ADDRESS – ALL RESIDENT AT THE PROPERTY UNLESS OTHERWISE STATED POSTAL ADDRESS: FLAT () CAREW ROAD, 1 CAREW ROAD, EASTBOURNE, BN21 2AT	NUMBER CURRENTLY HELD	NUMBER TRANSFERRED	DATE OF RESIGNATION OF TRANSFER	REMARKS
FLAT 1 CAREW COURT – MR D J HEAD	1 ORDINARY			
FLAT 2 CAREW COURT - MS S R KENWRIGHT, 6 LA RONDE COURT, TRINITY TREES, EASTBOURNE, EAST SUSSEX	1 ORDINARY			
FLAT 3 CAREW COURT - MRS M L COOK, 1 ROCHESTER ROAD, TONBRIDGE, KENT, TN10 4NU	1 ORDINARY			
FLAT 4 CAREW COURT – EXECUTORS OF MISS E M MILLER DECEASED	1 ORDINARY			
FLAT 5 CAREW COURT - MRS K ROBINS, 9 CHESTERTON DRIVE, SEAFORD, EAST SUSSEX, BN25 3RH	1 ORDINARY			
FLAT 6 CAREW COURT – MR AND MRS L H CHIU, FLAT ABOVE SHOP, 21A SEASIDE, EASTBOURNE, EAST SUSSEX, BN21 7NB	1 ORDINARY			
FLAT 7 CAREW COURT – MRS C MCNAB	1 ORDINARY			
FLAT 8 CAREW COURT – MR P E BARTHOLOMEW, 37 MELROSE AVENUE, WIMBLEDON PARK, LONDON, SW19 8BU	1 ORDINARY			
FLAT 9 CAREW COURT – MS V J CAMPBELL	1 ORDINARY			
FLAT 10 CAREW COURT – MRS B BLAKSTEEN	1 ORDINARY			
FLAT 11 CAREW COURT – MRS L H KANE	1 ORDINARY			
FLAT 12 CAREW COURT – MISS P M REYNOLDS	1 ORDINARY			
FLAT 14 CAREW COURT – MRS L F BERRIMAN	1 ORDINARY			
FLAT 15 CAREW COURT – MR V M WARD	1 ORDINARY			
FLAT 16 CAREW COURT – MRS G M CUTHBERTSON	1 ORDINARY			