



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASHBOURNE COURT (EASTBOURNE) LIMITED**

Company Number: **03125434**

Date of this return: **14/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **PEREGRINE HOUSE 29 COMPTON PLACE ROAD
EASTBOURNE
EAST SUSSEX
BN21 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL LESLEY**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MASSEY**

Former names:

Service Address: **9 ASHBOURNE COURT
2-4 BURLINGTON PLACE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 4AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES DAVID**

Surname: **STROUD**

Former names:

Service Address: **FLAT 6 ASHBOURNE COURT
BURLINGTON PLACE
EASTBOURNE
EAST SUSSEX
BN21 4AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1961** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLES LEO CLINTON**

Surname: **TAYLOR**

Former names:

Service Address: **4 ASHBOURNE COURT
BURLINGTON PLACE
EASTBOURNE
EAST SUSSEX
BN21 4AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1959** *Nationality:* **BRITISH**
Occupation: **BOARDING CATTER OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **B MASSEY**

Name: **D P MASSEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A D COOLING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **F DONNE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **F DERHAM**

Name: **G P DERHAM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J MANEK**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: R E WILLIAMS

Name: C L C TAYLOR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: C D STROUD

Name: C SUMMERS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R COTTON

Name: G BURTON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: G M FOSH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: R HORN

Name: H HORN

Authorisation

Authenticated

This form was authorised by one of the following:

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