



Companies House
— for the record —

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Annual Return



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Company Name: **40 ST. LEONARDS ROAD, BEXHILL LIMITED**

Company Number: **03185040**

Company Details

Period Ending: **12/04/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**24 SUTTON PARK ROAD
SEAFORD
EAST SUSSEX
BN25 1QU**

*Register of
Members Address:*

**53 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4SF**

*Register of Debenture
Holders Address:*

**53 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4SF**

Details of Officers of the Company

Company Secretary 1:

Name: **AUBREY RICHARD HOLT**

Address: **MARIGOLD COTTAGE LOWER
DICKER
HAILSHAM
EAST SUSSEX
BN27 4BY**

Director 1 :

Name: **AUBREY RICHARD HOLT**

Address: **MARIGOLD COTTAGE LOWER
DICKER
HAILSHAM
EAST SUSSEX
BN27 4BY**

Date of Birth: **29/09/1946** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Director 2 :

Name: **KENNETH ANTHONY HOLT**

Address: **TARDIS 15 HEATHFIELD ROAD
SEAFORD
EAST SUSSEX
BN25 1TH**

Date of Birth: **02/12/1951** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Director 3 :

Name: **KATHLEEN GEORGINA
MULLANEY**

Address: **REGENCY LODGE COODEN CLOSE
BEXHILL-ON-SEA
EAST SUSSEX
TN39 4TQ**

Date of Birth: **07/06/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 4 :

Name: **LAURENCE EDMOND DAWE
PARSONS**

Address: **9 BENBOW HOUSE
BIRKDALE
BEXHILL ON SEA
EAST SUSSEX
TN39 3TT**

Date of Birth: **14/02/1944**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

96 ORDINARY Shares held as at 12/04/2009

Name:

C H SEYMOUR LIMITED

Address:

Shareholding 2:

21 ORDINARY Shares held as at 12/04/2009

Name:

R. CARE

Address:

Shareholding 3:

29 ORDINARY Shares held as at 12/04/2009

Name:

JULIA MARGARET RYMER

Address:

Shareholding 4:

32 ORDINARY Shares held as at 12/04/2009

Name:

D. NANCARROW

Address:

Shareholding 5:

22 ORDINARY Shares held as at 12/04/2009

Name:

LAURENCE EDMUND D PARSONS

Address:

Name:

KATHLEEN G C MULLANEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

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