



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X29JACUY

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

*Company Number:* **03185040**

*Date of this return:* **12/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **REGENCY LODGE COODEN CLOSE  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 4TQ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **KATHLEEN GEORGINA**

Surname: **MULLANEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RETIRED**

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*Company Director* 2

Type: **Person**  
Full forename(s): **LAURENCE EDMOUND DAWE**

Surname: **PARSONS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **OFFICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK PARI PASSU IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
96 shares transferred on 2012-06-06

*Name:* C H SEYMOUR LIMITED

*Shareholding 2* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
21 shares transferred on 2013-01-03

*Name:* R. CARE

*Shareholding 3* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
29 shares transferred on 2013-03-05

*Name:* JULIA MARGARET RYMER

*Shareholding 4* : 32 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* D. NANCARROW

*Shareholding 5* : 22 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KATHLEEN G C MULLANEY

*Shareholding 6* : 96 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* RACMAL LTD

*Shareholding 7* : 21 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* ADRIAN JAMES HEWITT

*Shareholding 8* : 29 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* TANYA STEPHANIE PATEL

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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.