



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/05/2011**

Company Name: **40 St. Leonards Road, Bexhill Limited**

Company Number: **03185040**

Date of this return: **12/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **53 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 4SF**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MULLANEY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **PARSONS**

Former names:

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

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

Date of Birth: **14/02/1944** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 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 : 96 ORDINARY GBP1 SHARES shares held as at 2011-04-12
Name: C H SEYMOUR LIMITED

Shareholding 2 : 21 ORDINARY GBP1 SHARES shares held as at 2011-04-12
Name: R. CARE

Shareholding 3 : 29 ORDINARY GBP1 SHARES shares held as at 2011-04-12
Name: JULIA MARGARET RYMER

Shareholding 4 : 32 ORDINARY GBP1 SHARES shares held as at 2011-04-12
Name: D. NANCARROW

Shareholding 5 : 22 ORDINARY GBP1 SHARES shares held as at 2011-04-12
Name: KATHLEEN G C MULLANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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