



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03185040**

Date of this return: **12/04/2015**

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**

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)

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 12/04/2015 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 : **32 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **D. NANCARROW**

Shareholding 2 : **22 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KATHLEEN G C MULLANEY**

Name: **LAURENCE PARSONS**

Shareholding 3 : **96 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RACMAL LTD**

Shareholding 4 : **21 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ADRIAN JAMES HEWITT**

Shareholding 5 : **29 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **TANYA STEPHANIE PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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