



Companies House
— for the record —

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Annual Return



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Company Name: **SOUTH PARK (BEXHILL) MANAGEMENT LIMITED**

Company Number: **03598470**

Company Details

Period Ending: **15/07/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOUTHPARK (BEXHILL)
MANAGEMENT LTD, 105
HIGH STREET
UCKFIELD
EAST SUSSEX
TN22 1RN**

Details of Officers of the Company

Company Secretary 1:

Name: **RODERICK CARMICHAEL**

Address: **BARTHOLOMEWS LITTLE LONDON
HEATHFIELD
EAST SUSSEX
TN21 0NU**

Director 1 :

Name: **LILIAN MAY BANTON**

Address: **4 SOUTH PARK
PARK ROAD
BEXHILL ON SEA
EAST SUSSEX
TN39 3HZ**

Date of Birth:

13/07/1930

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **RONALD JAMES HUGGETT**

Address: **19 SANDERSTEAD HILL
SANDERSTEAD
SURREY
CR2 0HD**

Date of Birth:

11/05/1950

Nationality:

BRITISH

Occupation:

BANK EXECUTIVE

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	5	GBP5
Other	1	GBP1
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/07/2008

Name: **ARTHES PROPERTIES LIMITED**
Address: **FLAT 7 SOUTH PARK PARK ROAD**
BEXHILL-ON-SEA
EAST SUSSEX

Shareholding 2:

1 ORDINARY Shares held as at 15/07/2008

Name: **LILLIAN MAY BANTON**
Address: **FLAT 4 SOUTH PARK PARK ROAD**
BEXHILL-ON-SEA
EAST SUSSEX

Shareholding 3:

1 ORDINARY Shares held as at 15/07/2008

Name:

SHEILA MARJORIE FRACKIEWICZ

Address:

**5 SOUTH PARK
PARK ROAD
BEXHILL-ON-SEA
EAST SUSSEX**

Shareholding 4:

1 ORDINARY Shares held as at 15/07/2008

Name:

DOREEN ELIZABETH HUGGETT

Address:

**FLAT 1 SOUTH PARK PARK ROAD
BEXHILL-ON-SEA
EAST SUSSEX**

Shareholding 5:

1 FOUNDER Shares held as at 15/07/2008

Name:

CHRISTOPHER JOHN LANGRIDGE

Address:

**SEYMAX HOUSE 1173 MOUNT GOHRAIM ROAD
TUNBRIDGE WELLS
KENT
TN1 1EG**

Shareholding 6:

1 ORDINARY Shares held as at 15/07/2008

Name:

R J HUGGETT

Address:

**FLAT 6 SOUTH PARK
BEXHILL-ON-SEA
TN39 3HZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2008**

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