



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2015

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Company Name: **HILLSIDE RESIDENTS ASSOCIATION (EASTBOURNE) LIMITED**

Company Number: **03648415**

Date of this return: **12/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **7 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4RB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARLTON PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **7 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 4RB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06299291**

Company Director ***I***

Type: **Person**

Full forename(s): **THOMAS DAVID**

Surname: **O'NEIL**

Former names:

Service Address: **FLAT 1 23 ST. ANNES ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 2DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1982** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **GRANT**

Surname: **THOMPSON**

Former names: **THOMSON**

Service Address: **FLAT 8 23 ST ANNES ROAD,
EASTBOURNE,
EAST SUSSEX
ENGLAND
BN21 2DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: JOHN MORLEY

Name: SHIRLEY MORLEY

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: GRANT THOMPSON

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: THOMAS DAVID O'NEIL & SARAH O'NEIL (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: JUNQING YAO

Shareholding 5 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ANDREW JOHN BRUMLEY

Name: DAVID MARK BRUMLEY

Shareholding 6 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ANNE ELIZABETH WATT

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ALICE JANE BADDELEY

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ANGEL JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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