

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 16/06/2008

Company Name: 9 GRANGE GARDENS EASTBOURNE LIMITED

Company Number: 03736133

## Company Details

Period Ending: 18/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7032

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

11A GILDREDGE ROAD **EASTBOURNE EAST SUSSEX BN21 4RB** 

## Details of Officers of the Company

Company Secretary 1: Name: AGNES THELMA WILSON Address: FLAT 49 GRANGE GARDENS HALCROW **FURNESS ROAD EASTBOURNE EAST SUSSEX BN20 7DA** Company Secretary 2: Name: ANNE HUGHES Address: FLAT 19 GRANGE GARDENS FURNESS **ROAD EASTBOURNE** EAST SUSSEX **BN20 7DA** Director 1: Name: **NEIL CHRISTOPHER** Address: FLAT 3 9 GRANGE GARDENS **O'MALLEY FURNESS ROAD EASTBOURNE EAST SUSSEX BN20 7DA** Nationality: Occupation: Date of Birth: 15/06/1954 **BRITISH DIRECTOR** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** GBP4 **TOTALS** 

4 GBP4

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

1 ORDINARY Shares held as at 18/03/2008

Name: ANN HUGHES

**FLAT 19 GRANGE GARDENS** 

FURNESS ROAD

**EASTBOURNE** 

**BN20 7DA** 

Shareholding 2:

1 ORDINARY Shares held as at 18/03/2008

Name: THELMA HALCROW

Address: FLAT 4 9 GRANGE GARDENS FURNESS ROAD

EASTBOURNE EAST SUSSEX

**BN20 7DA** 

Shareholding 3:

1 ORDINARY Shares held as at 18/03/2008

Name: PAULINE ANNE LOMAX

Address: FLAT 2 9 GRANGE GARDENS

FURNESS ROAD

EASTBOURNE EAST SUSSEX

**BN20 7DA** 

Shareholding 4:

1 ORDINARY Shares held as at 18/03/2008

Name: NEIL CHRISTOPHER O'MALLEY

Address: FLAT 3 9 GRANGE GARDENS

FURNESS ROAD EASTBOURNE EAST SUSSEX

**BN20 7DA** 

## Authorisation

Authoriser Designation: director Date Authorised: 16/06/2008 Authenticated: Yes (E/W)