Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/04/2013**

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Company Name:	**9 GRANGE GARDENS EASTBOURNE LIMITED**
Company Number:	**03736133**
Date of this return:	**18/03/2013**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O CLIFTON PAGE WOOD** **UNIT 11B DYKE ROAD MEWS** **74-76 DYKE ROAD** **BRIGHTON** **EAST SUSSEX** **ENGLAND** **BN1 3JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANNE**

Surname: **HUGHES**

Former names:

Service Address: **FLAT 1 9 GRANGE GARDENS FURNESS ROAD**
EASTBOURNE
EAST SUSSEX
BN20 7DA

Company Director 1

Type: **Person**

Full forename(s): **MR NEIL CHRISTOPHER**

Surname: **O'MALLEY**

Former names:

Service Address: **FLAT 3 9 GRANGE GARDENS**
FURNESS ROAD
EASTBOURNE
EAST SUSSEX
BN20 7DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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 shares held as at the date of this return**
Name: **AGNES HALCROW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE HUGHES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL O'MALLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE LOMAX**

Authorisation

Authenticated

This form was authorised by one of the following:

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