



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **THE EASTBOURNE HEARING CENTRE LIMITED**

Company Number: **03949128**



X8BYO3RW

Received for filing in Electronic Format on the: **21/03/2005**

Company Details

Made Up Date: **16/03/2005**

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

Principle Business Activities:

SIC Codes

5232

RETAIL MEDICAL & ORTHOPAEDIC GOODS

Registered Office:

Address:

**CHANCERY HOUSE
3 HATCHLANDS ROAD
REDHILL
SURREY
RH1 6AA**

Register of

Members Address:

At Registered Office

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARY AGATHA SPERRING**

Address:

**35 BEACY HEAD VIEW
BEAUPORT COVE
ST LEONARDS ON SEA
EAST SUSSEX TN38 8EW**

Director 1:

Name: **GRAHAM ROBERT
SPERRING**

Address:

**17 COLLEGE FIELDS
EASTBOURNE
EAST SUSSEX BN21 1JT**

Date of Birth: **15/11/1959**

Nationality: **BRITISH**

Occupation: **AUDIOLOGIST**

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	76	GBP76
ORDINARY A	24	GBP24
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

76 ORDINARY Shares held as at 16/03/2005

Name: **G.R. SPERRING**

Address: **17 COLLEGE FIELDS
EASTBOURNE
EAST SUSSEX BN21 1JT**

Name: **H A SPERRING**

Address: **35 BEACH HEAD VIEW
ST. LEONARDS-ON-SEA
EAST SUSSEX TN38 8EW**

Shareholding 2:

24 ORDINARY A Shares held as at 16/03/2005

Name: **M.M. SPERRING**

Address: **10 HARDWICK ROAD
EASTBOURNE EAST SUSSEX BN21 4NY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2005** *Authenticated:* **Yes (E/W)**