



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BADGERS CLOSE (NEWHAVEN) LIMITED**

Company Number: **04033042**

Date of this return: **13/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **ALBION HOUSE ALBION STREET
LEWES
SUSSEX
BN7 2NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES CHRISTOPHER**

Surname: **GROVES**

Former names:

Service Address: **30 BISHOPS ROAD
HOVE
EAST SUSSEX
BN3 6PN**

Company Director ***1***

Type: **Person**

Full forename(s): **BERTRAM EDWARD**

Surname: **GOUGH**

Former names:

Service Address: **6 BADGERS CLOSE
NEWHAVEN
EAST SUSSEX
BN9 9DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR YOUSSEF**

Surname: **JABER**

Former names:

Service Address: **12 BADGERS CLOSE
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM
BN9 9DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1976** *Nationality:* **BRITISH**
Occupation: **RETAIL**

Company Director **3**

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **YEATES**

Former names:

Service Address: **19 BADGERS CLOSE
NEWHAVEN
SUSSEX
UNITED KINGDOM
BN9 9DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29
		<i>Total aggregate nominal value</i>	29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 GBP1 SHARES shares held as at the date of this return
Name: R PIRRIE

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN CHARLES FLOOR

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M WARD

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J DESBOIS

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J OLIVER

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J BERTRAM EDWARD GOUGH & M GOUGH (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MESSRS NANJI AND HUSSEIN

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P HALE

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A J MACDONALD

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P KNIGHT

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: T G ALDRIDGE

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MR AND MRS JABER

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J P PINGHAM

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C WENSTROM

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J GLOVER

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R W THORPE

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R A WILMSHURST

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L B J YEATES

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A BRUCE

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G SMITH

Name: S SMITH

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: J BROWN

Name: BROWN

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: R S DEAN

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: J S SQUIRES

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: J S SQUIRES

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: M HILLIKER-ARCHER

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: N WINTER

Name: R BALL

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: PAULA BOLANIE PATIENCE TAYLOR

Shareholding 28 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: J S SQUIRES

Shareholding 29 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: P G LOVEGROVE

Authorisation

Authenticated

This form was authorised by one of the following:

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