



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the: 30/09/2008*

*Company Name:* **52 CAVENDISH PLACE (EASTBOURNE) LIMITED**

*Company Number:* **04077309**

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### *Company Details*

*Period Ending:* **25/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**REFLECTIONS UPPER  
STREET  
EAST DEAN  
EASTBOURNE  
EAST SUSSEX  
BN20 0BS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANGELA MARY CORKE**

*Address:* **REFLECTIONS UPPER STREET, EAST  
DEAN  
EASTBOURNE  
EAST SUSSEX  
BN20 0BS**

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*Director 1 :*

*Name:* **JOHN CORKE**

*Address:* **REFLECTIONS UPPER STREET EAST  
DEAN  
EASTBOURNE  
EAST SUSSEX  
BN20 0BS**

*Date of Birth:*

**08/02/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY DEVELOPER**

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## *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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/09/2008**

*Name:*

**D REEVES**

*Address:*

**11 CHILTERN CLOSE  
EASTBOURNE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/09/2008**

*Name:*

**MATHEW ILSLEY**

*Address:*

**FLAT 2 52 CAVENDISH PLACE  
EASTBOURNE  
BN21 3RL**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 25/09/2008**

*Name:*

**JOHN CORKE**

*Address:*

**REFLECTIONS UPPER STREET, EAST DEAN EASTBOURNE  
EAST SUSSEX  
BN20 0BS**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 25/09/2008**

*Name:* **K LYNSKEY**  
*Address:* **52 THE CHINE  
GRANGE PARK  
LONDON  
N21 2ED**

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*Name:* **K LYNSKEY**  
*Address:* **52 THE CHINE  
GRANGE PARK  
LONDON  
N21 2ED**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 25/09/2008**

*Name:* **I STEVENSON**  
*Address:* **SIGNTEK 52 CAVENDISH PLACE  
EASTBOURNE  
BN21 3RL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2008**

*Authenticated:* **Yes (E/W)**