Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/10/2012**

X1J3ZHBK

Company Name:	**52 CAVENDISH PLACE (EASTBOURNE) LIMITED**
Company Number:	**04077309**
Date of this return:	**25/09/2012**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**REFLECTIONS** **UPPER STREET** **EAST DEAN EASTBOURNE** **EAST SUSSEX** **BN20 0BS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ANGELA MARY**

Surname: **CORKE**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **CORKE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1950** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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: **D REEVES**

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

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN CORKE**

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

Name: **K LYNSKEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **I STEVENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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