



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2015**

X4IJZG57

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

Company Number: **04077309**

Date of this return: **25/09/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O C/O STILES HAROLD WILLIAMS
ONE JUBILEE STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1GE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O STILES HAROLD WILLIAMS
IVY HOUSE IVY TERRACE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 4QU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STILES HAROLD WILLIAMS**

Registered or principal address: **VENTURE HOUSE 27/29 GLASSHOUSE STREET
LONDON
ENGLAND
W1B 5DF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03311644**

Company Director ***I***

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: ****/02/1950** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-01
Name: K LYNSKEY

Name: K LYNSKEY

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name:

WEST ELLA HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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