



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: 15/04/2012

X16VCQTT

*Company Name:* 13 GROSVENOR CRESCENT ST LEONARDS ON SEA LIMITED

*Company Number:* 04165140

*Date of this return:* 10/04/2012

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
C/O JAMES NEWMAN  
42 ST. SAVIOURS ROAD  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN38 0AR

Officers of the company

## *Company Secretary 1*

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

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **C/O JAMES NEWMAN  
42 ST. SAVIOURS ROAD  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN38 0AR**

---

*Company Director* 1

*Type:* **Person**

*Full forename(s):* ANTHONY RANDALL

*Surname:* EDKINS

*Former names:*

*Service Address:* 13 GROSVENOR CRESCENT  
ST. LEONARDS ON SEA  
EAST SUSSEX  
TN38 0AA

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 19/01/1938

*Nationality:* BRITISH

*Occupation:* TEACHER

*Company Director* 2

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

*Surname:* NEWMAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/06/1966 *Nationality:* BRITISH

*Occupation:* PROPERTY DEVELOPER

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **SOCK HWANG**

*Surname:* **TAN**

*Former names:*

*Service Address:* **FLAT 13B GROSVENOR CRESCENT  
ST. LEONARDS ON SEA  
EAST SUSSEX  
TN38 0AA**

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

*Date of Birth:* **24/12/1953**                      *Nationality:* **CHINESE BRITISH**  
*Occupation:* **NURSING SISTER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 ORDINARY SHARE PER DIRECTOR**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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:* ANTHONY RANDALL EDKINS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES SEBASTIAN NEWMAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SOCK HWANG TAN

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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