



Companies House
— for the record —

AR01 (ef)

Annual Return



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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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 ORDINARY SHARE PER DIRECTOR			

Statement of Capital (Totals)

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

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.