



Companies House
— for the record —

AR01 (ef)

Annual Return



XSVRXJSJ

Received for filing in Electronic Format on the: **07/05/2010**

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

Company Number: **04165140**

Date of this return: **10/04/2010**

SIC codes: **9500**

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): **ANTHONY RANDALL**

Surname: **EDKINS**

Former names:

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

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): **JAMES SEBASTIAN**
Surname: **NEWMAN**
Former names:
Service Address: **F3**
 137 MARINA
 ST LEONARDS ON SEA
 EAST SUSSEX
 TN38 0BT

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 10/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 10/04/2010

Name: **ANTHONY RANDALL EDKINS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/04/2010

Name: **JAMES SEBASTIAN NEWMAN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 10/04/2010

Name: **SOCK HWANG TAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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