



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 EGERTON ROAD (BEXHILL) LIMITED**

Company Number: **04254512**

Date of this return: **18/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **11 THE CROFT
HASTINGS
EAST SUSSEX
TN34 3HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM THOMAS**

Surname: **HIGHAM**

Former names:

Service Address: **11 THE CROFT
HASTINGS
EAST SUSSEX
TN34 3HH**

Company Director **1**

Type: **Person**

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

Surname: **FALAKRAFAT**

Former names:

Service Address: **10 BRIERS AVENUE
HASTINGS
EAST SUSSEX
TN34 2NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1960** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **REEVE**

Former names:

Service Address: **11 THE CROFT
HASTINGS
EAST SUSSEX
ENGLAND
TN34 3HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **REEVE**

Former names:

Service Address: **11 THE CROFT
HASTINGS
EAST SUSSEX
TN34 3HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 18/07/2014 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: **WILLIAM THOMAS HIGHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HOMAYOUN FALAK RAFAT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HOMAYOUN FALAK-RAFAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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