



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/12/2008**

Company Name: **24-26 VICTORIA PARK HERNE BAY LIMITED**

Company Number: **04343629**

Company Details

Period Ending: **20/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**24-26 VICTORIA PARK
HERNE BAY
KENT
CT6 5BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELEANOR JEANNE
HUMPHREYS**

Address: **FLAT 4 24-26 VICTORIA PARK
HERNE BAY
KENT
CT6 5BL**

Director 1 :

Name: **RICHARD CAIN**

Address: **31 WOLDHAM ROAD
BROMLEY
KENT
BR2 9LA**

Date of Birth:

22/05/1974

Nationality:

BRITISH

Occupation:

TECH ANALYST

Director 2 :

Name: **DAVINA JAYNE ENFIELD**

Address: **WEDGEWOOD THE DRIVE
CHESTFIELD
WHITSTABLE
KENT
CT5 3NS**

Date of Birth:

18/10/1958

Nationality:

BRITISH

Occupation:

NONE HOUSEWIFE

Director 3 :

Name: **ELEANOR JEANNE
HUMPHREYS**

Address: **FLAT 4 24-26 VICTORIA PARK
HERNE BAY
KENT
CT6 5BL**

Date of Birth:
07/01/1964

Nationality:
BRITISH

Occupation:
TEACHER

Director 4 :

Name: **JEREMY PEARSON**

Address: **24 VICTORIA PARK
HERNE BAY
KENT
CT6 5BL**

Date of Birth:
04/08/1971

Nationality:
BRITISH

Occupation:
VETERINARIAN

Director 5 :

Name: **SCOTT READ**

Address: **FLAT 5 26 VICTORIA PARK
HERNE BAY
KENT
CT6 5BL**

Date of Birth:
08/08/1974

Nationality:
BRITISH

Occupation:
SCAFFOLDER

Director 6 :

Name: **DAMIEN JAMES REAL**

Address: **FLAT 6 24-26 VICTORIA PARK
HERNE BAY
KENT
CT65BL**

Date of Birth:
 23/01/1979

Nationality:
 BRITISH

Occupation:
 CUSTOMS OFFICER

Director 7 :

Name: **DEBORAH JULIE THWAITES**

Address: **FLAT 6 24-26 VICTORIA PARK
HERNE BAY
KENT
CT6 5BL**

Date of Birth:
 12/06/1980

Nationality:
 BRITISH

Occupation:
 FINANCIAL ADVISOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/12/2008

Name:

SCOTT READ

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2008

Name:

DAVINA ENFIELD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/12/2008

Name:

DEBORAH THWAITES

Address:

Name: **DAMIEN REAL**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/12/2008

Name: **ELEANOR HUMPHREYS**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 20/12/2008

Name: **RICHARD CAIN**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 20/12/2008

Name:

JEREMY PEARSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/12/2008**

Authenticated: **Yes (E/W)**