



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04343629**

*Date of this return:* **20/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **24-26 VICTORIA PARK  
HERNE BAY  
KENT  
CT6 5BL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ELEANOR JEANNE**

*Surname:* **HUMPHREYS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **RICHARD**

*Surname:* **CAIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/05/1974** *Nationality:* **BRITISH**

*Occupation:* **TECH ANALYST**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAVINA JAYNE**  
*Surname:*                        **ENFIELD**  
*Former names:*  
*Service Address:*              **WEDGEWOOD THE DRIVE**  
   **CHESTFIELD**  
   **WHITSTABLE**  
   **KENT**  
   **CT5 3NS**

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

*Date of Birth:*   **18/10/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NONE HOUSEWIFE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ELEANOR JEANNE**  
*Surname:*                        **HUMPHREYS**  
*Former names:*  
*Service Address:*              **FLAT 4 24-26 VICTORIA PARK**  
   **HERNE BAY**  
   **KENT**  
   **CT6 5BL**

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

*Date of Birth:*   **07/01/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JEREMY**  
*Surname:*                        **PEARSON**  
*Former names:*  
*Service Address:*              **24 VICTORIA PARK**  
   **HERNE BAY**  
   **KENT**  
   **CT6 5BL**

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

*Date of Birth:*   **04/08/1971**                              *Nationality:*   **BRITISH**  
*Occupation:*    **VETERINARIAN**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **SCOTT**  
*Surname:*                        **READ**  
*Former names:*  
*Service Address:*              **FLAT 5 26 VICTORIA PARK**  
   **HERNE BAY**  
   **KENT**  
   **CT6 5BL**

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

*Date of Birth:*   **08/08/1974**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SCAFFOLDER**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **DAMIEN JAMES**  
*Surname:*                        **REAL**  
*Former names:*  
*Service Address:*              **FLAT 6 24-26 VICTORIA PARK**  
   **HERNE BAY**  
   **KENT**  
   **CT65BL**

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

*Date of Birth:*   **23/01/1979**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CUSTOMS OFFICER**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **DEBORAH JULIE**  
*Surname:*                        **THWAITES**  
*Former names:*  
*Service Address:*              **FLAT 6 24-26 VICTORIA PARK**  
   **HERNE BAY**  
   **KENT**  
   **CT6 5BL**

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

*Date of Birth:*   **12/06/1980**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>OWNERSHIP OF SHARES PASSES WITH SALE OF PROPERTY TO NEW OWNER.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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 20/12/2009**

*Name:* **SCOTT READ**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 20/12/2009**

*Name:*

**DAVINA ENFIELD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/12/2009**

*Name:*

**DEBORAH THWAITES**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/12/2009**

*Name:*

**ELEANOR HUMPHREYS**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 20/12/2009**

*Name:*

**RICHARD CAIN**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 20/12/2009**

*Name:*

**JEREMY PEARSON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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