



Companies House
— for the record —

AR01 (ef)

Annual Return



XBSVNZ8P

Received for filing in Electronic Format on the: **14/11/2011**

Company Name: **STANMER HOUSE (EASTBOURNE) LIMITED**

Company Number: **04579343**

Date of this return: **01/11/2011**

SIC codes: **68320**

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

Situation of Registered Office: **STANMER HOUSE
26 FURNESS ROAD
EASTBOURNE
EAST SUSSEX
BN21 4EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EILEEN ACROYD**

Surname: **GREGSON**

Former names:

Service Address: **8 STANMER HOUSE
FURNESS ROAD
EASTBOURNE
E SUSSEX
BN21 4EY**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **AGIUS**

Former names:

Service Address: **FLAT 9 STANMER HOUSE
26 FURNESS ROAD
EASTBOURNE
EAST SUSSEX
BN21 4EY**

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

Date of Birth: **14/03/1955** *Nationality:* **MALTESE**

Occupation: **PAINTER DECORATOR
PROPERTY MAI**

Company Director 2

Type: **Person**

Full forename(s): **JOYCE**

Surname: **AGIUS**

Former names:

Service Address: **FLAT 9 STANMER HOUSE
26 FURNESS ROAD
EASTBOURNE
EAST SUSSEX
BN21 4EY**

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

Date of Birth: **27/12/1950** *Nationality:* **BRITISH**

Occupation: **CONTRACT CLEANER**

Company Director **3**

Type: **Person**

Full forename(s): **DOREEN WINSOME**

Surname: **CHAMBERS**

Former names:

Service Address: **2 STANMER HOUSE
26 FURNESS ROAD
EASTBOURNE
EAST SUSSEX
BN21 4EY**

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

Date of Birth: **25/05/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **IVOR ROBERT**

Surname: **CHAMBERS**

Former names:

Service Address: **2 STANMER HOUSE
26 FURNESS ROAD
EASTBOURNE
EAST SUSSEX
BN21 4EY**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/03/1921** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	5689.999998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5690
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)FULL VOTING RIGHTS FOR ALL. B)NO ENTITLEMENT TO DIVIDENDS. C)FULL ENTITLEMENT TO DISTRIBUTION ON WINDING UP D)NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	5689.999998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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: BARCLAYS BANK TRUST CO LTD R69 AC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEREK VIVIAN WAINWRIGHT

Name: IRENE JOSEPHINE BLANCH WAINWRIGHT-SNATTE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: A F J ELMSLIE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOYCE RICARDO

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: IVOR ROBERT CHAMBERS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: PATRICIA HOWELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CONSTANCE MYRA PITTS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD NEIL INNES

Name: SUSAN ELIZABETH INNES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: IDA COOMBER

Name: ARTHUR COOMBER

Authorisation

Authenticated

This form was authorised by one of the following:

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