



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1MRRR6A

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

*Company Number:* **04579343**

*Date of this return:* **01/11/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **PEREGRINE HOUSE 29 COMPTON PLACE ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 1EB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **CAROL LESLEY**

*Surname:* **PEARCE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*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* 2

*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**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS IDA KATHLEEN**

*Surname:*                            **COOMBER**

*Former names:*

*Service Address:*                **FLAT 4 STANMER HOUSE  
FURNESS ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 4EY**

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

*Date of Birth:*    **21/01/1930**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **IRENE JOSEPHINE BLANCHE**

*Surname:* **WAINWRIGHT-SNATT**

*Former names:*

*Service Address:* **FLAT 6 STANMER HOUSE  
FURNESS ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 4EY**

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

*Date of Birth:* **27/06/1920** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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:* IRENE JOSEPHINE BLANCH WAINWRIGHT-SNATTE  
*Name:* DEREK VIVIAN WAINWRIGHT

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* AGIUS JOSEPH  
*Name:* AGIUS JOYCE

*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:* EILEEN GREGSON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN ELIZABETH INNES

*Name:* RICHARD NEIL INNES

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* IDA COOMBER

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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.