



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/11/2009**

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

Company Number: **04579343**

Date of this return: **01/11/2009**

SIC codes: **9800**

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 **1**

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 GBP	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	5690
<i>Currency</i>		<i>Amount paid</i>	5690
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	5690

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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 01/11/2009

Name:

BARCLAYS BANK TRUST CO LTD R69 AC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2009

Name:

DEREK VIVIAN WAINWRIGHT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/11/2009

Name:

A F J ELMSLIE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/11/2009

Name:

JOYCE RICARDO

Address:

Shareholding 5:

1 ORDINARY Shares held as at 01/11/2009

Name:

IVOR ROBERT CHAMBERS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 01/11/2009

Name:

PATRICIA HOWELL

Address:

Shareholding 7:

1 ORDINARY Shares held as at 01/11/2009

Name:

CONSTANCE MYRA PITTS

Address:

Shareholding 8:

1 ORDINARY Shares held as at 01/11/2009

Name:

RICHARD NEIL INNES

Address:

Shareholding 9:

1 ORDINARY Shares held as at 01/11/2009

Name:

IDA COOMBER

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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