



Companies House
— for the record —

AR01 (ef)

Annual Return

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XDCRRZBE

Company Name: 14 SOUTH ROAD NEWHAVEN LIMITED

Company Number: 04619606

Date of this return: 12/11/2011

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: OXHAM HOUSE WELLINGHAM LANE
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 5SP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **KRELLE**

Former names:

Service Address: **FLAT 2 14 SOUTH ROAD
NEWHAVEN
EAST SUSSEX
BN9 9QJ**

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN FRANK**

Surname: **DARTNELL**

Former names:

Service Address: **OXHAM HOUSE WELLINGHAM LANE
RINGMER
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 5SP**

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

Date of Birth: **16/07/1954** *Nationality:* **BRITISH**

Occupation: **HORTICULTURIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS CELIA**

Surname: **HEMMINGS**

Former names:

Service Address: **FLAT 3 14 SOUTH ROAD
NEWAHAVEN
EAST SUSSEX
BN9 9QJ**

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

Date of Birth: **27/01/1977**

Nationality: **BRITISH**

Occupation: **DOMESTIC CLEANER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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: **ROSE MARIE PEALS BURNS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN FRANK DARTNELL**

Name: **FARIDEH DARTNELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA BREEDS**

Name: **IAIN BREEDS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM KRELLE**

Name: **KAREN KRELLE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: WAYNE HEMMINGS

Name: CELIA HEMMINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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