



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **32 SAFFRONS ROAD EASTBOURNE LIMITED**

*Company Number:* **04639672**

*Date of this return:* **17/01/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 1 32 SAFFRONS ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 1DU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **TRACY LOUISE**

*Surname:* **BURT**

*Former names:*

*Service Address:* **FLAT 2 32 SAFFRONS ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 1DU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MISS MARY RUTH CECILIA MORE**

*Surname:* **BULLOCH**

*Former names:*

*Service Address:* **32 GROUND FLOOR FLAT  
32 SAFFRONS ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 1DU**

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

*Date of Birth:* **1930-07-05**

*Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS TRACY LOUISE**  
*Surname:*                        **BURT**  
*Former names:*  
*Service Address:*              **FLAT 2 32 SAFFRONS ROAD**  
                                         **EASTBOURNE**  
                                         **EAST SUSSEX**  
                                         **BN21 1DU**

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

*Date of Birth:*   **1963-03-20**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ARTIST GRAPHIC DESIGNER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS JOAN VERA**  
*Surname:*                        **SANDYS**  
*Former names:*  
*Service Address:*              **FLAT 3 32 SAFFRONS ROAD**  
                                         **EASTBOURNE**  
                                         **EAST SUSSEX**  
                                         **BN21 1DU**

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

*Date of Birth:*   **1922-02-26**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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 17/01/2010**

*Name:* **MARY RUTH CECILIA MORE BULLOCH**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 17/01/2010**

*Name:* **TRACY LOUISE BURT**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 17/01/2010**

*Name:* **JOAN VERA SANDYS**

*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.