



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: **17/01/2011**

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): **MRS TRACY LOUISE**

Surname: **BURT**

Former names:

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

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
UNITED KINGDOM
BN21 1DU**

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

Date of Birth: **05/07/1930** *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: **20/03/1963** *Nationality:* **BRITISH**

Occupation: **ARTIST GRAPHIC DESIGNER**

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: **26/02/1922** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 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 2011-01-17
Name: MARY RUTH CECILIA MORE BULLOCH

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-17
Name: TRACY LOUISE BURT

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-17
Name: JOAN VERA SANDYS

Authorisation

Authenticated

This form was authorised by one of the following:

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