



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04639672**

*Date of this return:* **17/01/2016**

*SIC codes:* **98000**

*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:*    **\*\*/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:* **\*\*/03/1963** *Nationality:* **BRITISH**

*Occupation:* **ARTIST GRAPHIC DESIGNER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MS SAMANTHA LOUISE**

*Surname:* **HEALY**

*Former names:*

*Service Address:* **FLAT 3 32 SAFFRONS ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 1DU**

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

*Date of Birth:* **\*\*/07/1983** *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES MANAGER**

## 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 17/01/2016 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:* MARY RUTH CECILIA MORE BULLOCH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRACY LOUISE BURT

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-09-04  
*Name:* JOAN VERA SANDYS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAMANTHA LOUISE HEALY

*Name:* PETER MARSHALL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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