



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24I482G

Company Name: **THE LIMES (UPPERTON) LIMITED**

Company Number: **04664713**

Date of this return: **12/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O AMP MGMT LTD
31-33 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1EJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AMP MGMT LTD**

*Registered or
principal address:* **31-33 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1EJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **7307162**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **CALLAGHAN**

Former names:

Service Address: **26 PEVENSEY PARK ROAD
WESTHAM
PEVENSEY
EAST SUSSEX
BN24 5HW**

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

Date of Birth: **17/09/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MS VIVIENNE NAOMI**

Surname: **DE SWARTE**

Former names:

Service Address: **FLAT 15 THE LIMES
UPPERTON ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 1JT**

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

Date of Birth: **30/06/1943** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LINDA MARY**

Surname: **SPENCER**

Former names:

Service Address: **FLAT 23 THE LIMES
UPPERTON ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 1JT**

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

Date of Birth: **06/10/1960**

Nationality: **BRITISH**

Occupation: **CARER**

Statement of Capital (Share Capital)

Class of shares	"B" REDEEMABLE GBP164 SHARES	<i>Number allotted</i>	43
		<i>Aggregate nominal value</i>	7052
<i>Currency</i>	GBP	<i>Amount paid per share</i>	164
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" REDEEMABLE GBP164 SHARES CARRY NO VOTING RIGHTS.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82
		<i>Total aggregate nominal value</i>	7091

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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 GBP1 SHARES shares held as at the date of this return
Name: JOYCE ELIZABETH LINSDELL

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RONALD SHEPPARD WOOD

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: **GEORGE FREDERICK BUCKWELL & BETTY DIANA BUCKWELL (JOINTLY)**

Shareholding 4 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JANE MARY FERGUSON**

Shareholding 5 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KATHLEEN IRENE THORP**

Shareholding 6 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MURIEL STILL & ALAN HENRY JARDINE AND MR PETER MARTYN STILL (JOINTLY)**

Shareholding 7 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STEPHEN JAMES TUCKER**

Shareholding 8 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID WILLIAM PLAIL**

Shareholding 9 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANTHONY CALLAGHAN & PATRICIA CAROL CALLAGHAN (JOINTLY)**

Shareholding 10 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MAUREEN SARAH DALBY THERESA BRAZIER**

Shareholding 11 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ELIZABETH JANET INSALL**

Shareholding 12 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOAN MARY LINDFIELD**

Shareholding 13 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARJORIE EVANS**

Shareholding 14 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HILDA MILLICENT SCOTT**

Shareholding 15 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **OLIVE GWENDOLINE MILNER**

Shareholding 16 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ELIZABETH ANNE LEEDHAM**

Shareholding 17 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SUSAN ANN WALSH & CHRISTOPHER MICHAEL WALSH (JOINTLY)**

Shareholding 18 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: LESLIE JOHN LOCKYER & EVELYN JOYCE LOCKYER (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALLAN CHARLES BECKER & ANTHONY EISEN (JOINTLY)

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: VERONICA COLLIS

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DORIS FLORENCE ROSS

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BRIAN KILTY & MURIEL KILTY (JOINTLY)

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TERENCE CHARLES ENNIS & ROSEMARY ANN ENNIS (JOINTLY)

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LEAH MAY GILL

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARY HYSLOP

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK STEPHEN GEORGE MARSHALL

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LISA CAROL WALTERS

Shareholding 28 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LINDA JOAN LAYTON

Shareholding 29 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PATRICIA DOBSON

Shareholding 30 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DONALD ALLEN WOODS & JOANNA MARIA VANDERHENST-WOODS (JOINTLY)

Shareholding 31 : 3 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL STUART LAWRENCE

Shareholding 32 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBERT JAMES HARVEY

Shareholding 33 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MARGARET DOUCH

Shareholding 34 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LINDA SPENCER

Shareholding 35 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALISON JANE ORR

Shareholding 36 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DENNIS ADRIAN LEVER & EILEEN RUTH LEVER (JOINTLY)

Shareholding 37 : 4 "B" REDEEMABLE GBP164 SHARES shares held as at the date of this return
Name: FRANCIS PATRICK DOUCH & ROSE PHYLLIS DOUCH (JOINTLY)

Shareholding 38 : 3 "B" REDEEMABLE GBP164 SHARES shares held as at the date of this return
Name: RONALD SHEPPARD WOOD

Shareholding 39 : 1 "B" REDEEMABLE GBP164 SHARES shares held as at the date of this return
Name: JANE MARY FERGUSON

Shareholding 40 : 2 "B" REDEEMABLE GBP164 SHARES shares held as at the date of this return
Name: DAVID WILLIAM PLAIL

Shareholding 41 : 2 "B" REDEEMABLE GBP164 SHARES shares held as at the date of this return
Name: ROBERT ALISTAIRE JEFFREY GRANT & WILKIE GAVIN COOPER (JOINTLY)

Shareholding 42 : 2 "B" REDEEMABLE GBP164 SHARES shares held as at the date of this return
Name: ANTHONY CALLAGHAN & PATRICIA CAROL CALLAGHAN (JOINTLY)

Shareholding 43 : 2 "B" REDEEMABLE GBP164 SHARES shares held as at the date of this return
Name: MRS J P SCOTT (DECEASED)

Shareholding 44 : 2 "B" REDEEMABLE GBP164 SHARES shares held as at the date of this return
Name: ELIZABETH JANET INSALL

Shareholding 45 : 1 "B" REDEEMABLE GBP164 SHARES shares held as at the date of this return
Name: JOAN MARY LINDFIELD

Shareholding 46 : 2 "B" REDEEMABLE GBP164 SHARES shares held as at the date of this return
Name: MARJORIE EVANS

Shareholding 47 : 2 "B" REDEEMABLE GBP164 SHARES shares held as at the date of this return
Name: GILLIAN EILEEN WILLS

Shareholding 48 : 11 "B" REDEEMABLE GBP164 SHARES shares held as at the date of this return

Name: HILDA MILLICENT SCOTT

Shareholding 49 : 3 "B" REDEEMABLE GBP164 SHARES shares held as at the date of this return

Name: GRANT ROYSTON REYNOLDS

Shareholding 50 : 2 "B" REDEEMABLE GBP164 SHARES shares held as at the date of this return

Name: ELIZABETH ANNE LEEDHAM

Shareholding 51 : 1 "B" REDEEMABLE GBP164 SHARES shares held as at the date of this return

Name: PATRICIA DOBSON

Shareholding 52 : 1 "B" REDEEMABLE GBP164 SHARES shares held as at the date of this return

Name: MICHAEL STUART LAWRENCE

Shareholding 53 : 2 "B" REDEEMABLE GBP164 SHARES shares held as at the date of this return

Name: ROBERT JAMES HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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