



Companies House
— for the record —

363a_(ef)

Annual Return



XLGAAXR6

Received for filing in Electronic Format on the: **05/03/2008**

Company Name: **COX DEVELOPMENT COMPANY (EASTBOURNE) LIMITED**

Company Number: **04668292**

Company Details

Period Ending: **17/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4SH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BARBARA DIANA GANE** *Address:* **CRAGGANESTER LAWERS
ABERFELDY
PERTHSHIRE
PH15 2PB**

Director 1 :

Name: **MRS BARBARA DIANA
GANE** *Address:* **CRAGGANESTER LAWERS
ABERFELDY
PERTHSHIRE
PH15 2PB**

Date of Birth: **17/06/1944** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR DAVID EDWARD GANE** *Address:* **CRAGGANESTER LAWERS
ABERFELDY
PH15 2PB
PH15 2PB**

Date of Birth: **01/01/1977** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **MR ROBERT HAROLD GANE** Address: **CRAGGANESTER LAWERS
ABERFELDY
PERTHSHIRE
PH15 2PB**

Date of Birth: **23/10/1938** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 SHARES	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY 1 SHARES Shares held as at 17/02/2008

Name: **DAVID EDWARD GANE**
Address: **CRAGGANESTER LAWERS
ABERFELDY
PH15 2PB
PH15 2PB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2008**

Authenticated: **Yes (E/W)**