



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cox Development Company (Eastbourne) Limited**

Company Number: **04668292**

Date of this return: **17/02/2012**

SIC codes: **41100**

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

Situation of Registered Office: **30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA DIANA**

Surname: **GANE**

Former names:

Service Address: **CRAGGANESTER LAWERS
ABERFELDY
PERTHSHIRE
UNITED KINGDOM
PH15 2PB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA DIANA**

Surname: **GANE**

Former names:

Service Address: **CRAGGANESTER LAWERS
ABERFELDY
PERTHSHIRE
UNITED KINGDOM
PH15 2PB**

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

Date of Birth: **17/06/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID EDWARD**

Surname: **GANE**

Former names:

Service Address: **CRAGGANESTER LAWERS
ABERFELDY
PH15 2PB
UNITED KINGDOM
PH15 2PB**

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

Date of Birth: **01/01/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT HAROLD**

Surname: **GANE**

Former names:

Service Address: **CRAGGANESTER LAWERS
ABERFELDY
PERTSHIRE
UNITED KINGDOM
PH15 2PB**

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

Date of Birth: **23/10/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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 : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID EDWARD GANE

Authorisation

Authenticated

This form was authorised by one of the following:

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