



Companies House

AR01 (ef)

Annual Return



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Company Name: Cox Development Company (Eastbourne) Limited

Company Number: 04668292

Date of this return: 17/02/2016

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): **JOHN ROBERT**

Surname: **GANE**

Former names:

Service Address: **WITSEND HILL HAYES LANE
HULLAVINGTON
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 6EB**

Company Director **1**

Type: **Person**

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

Surname: **GANE**

Former names:

Service Address: **NO. 2 THE POST HOUSE ACHARN
ABERFELDY
PERTHSHIRE
UNITED KINGDOM
PH15 2HS**

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

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

Occupation: **CHARTERED SURVEYOR**

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 17/02/2016 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 : 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.