



Companies House

**AR01** (ef)

**Annual Return**



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**X42HE7YY**

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

*Company Number:* **04668292**

*Date of this return:* **17/02/2015**

*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**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **GANE**

*Former names:*

*Service Address:*                **CRAGGANESTER LAWERS  
ABERFELDY  
PERTHSHIRE  
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)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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

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## *Authorisation*

*Authenticated*

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

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