



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29E3M4R**

*Company Name:* **Hailsham Cmc Limited**

*Company Number:* **05093595**

*Date of this return:* **05/04/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **HAILSHAM MARKET MARKET STREET  
HAILSHAM  
EAST SUSSEX  
ENGLAND  
BN27 2AG**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **DAVID GEORGE**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **GROVEBRIDGE FARM GROVE HILL  
HELLINGLY  
EAST SUSSEX  
UNITED KINGDOM  
BN27 4HH**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROGER RELF**

*Surname:* **WATERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/05/1947** *Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID GEORGE**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **GROVEBRIDGE FARM GROVE HILL  
HELLINGLY  
EAST SUSSEX  
UNITED KINGDOM  
BN27 4HH**

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

*Date of Birth:* **03/02/1946** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR (RETIRED)**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 shares held as at the date of this return**  
*Name:* **SOUTH EAST MARTS LIMITED**

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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.