



Companies House

**AR01** (ef)

**Annual Return**



X45B2IXU

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

*Company Number:* **05093595**

*Date of this return:* **05/04/2015**

*SIC codes:* **70100**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

HAILSHAM MARKET MARKET STREET  
HAILSHAM  
EAST SUSSEX  
BN27 2AG

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **WHITE**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **WATERS**

*Former names:*

*Service Address:*        **HAILSHAM MARKET MARKET STREET  
HAILSHAM  
EAST SUSSEX  
ENGLAND  
BN27 2AG**

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

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

*Occupation:*    **AUCTIONEER**

*Company Director* 2

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

*Surname:* **WHITE**

*Former names:*

*Service Address:* **GROVEBRIDGE FARM GROVE HILL HELLINGLY  
HAILSHAM  
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 05/04/2015 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* : **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.