



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SUNCLIFFE COURT SWANAGE LIMITED**

Company Number: **05293799**



X8Q7NKY7

Received for filing in Electronic Format on the: **30/11/2006**

Company Details

Period Ending: **23/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**THE OLD SMITHY, HIGH
STREET
WHERWELL
ANDOVER
HAMPSHIRE
SP11 7JG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HILARY ELIZABETH JENNISON**

Address: **THE OLD SMITHY
HIGH STREET WHERWELL
ANDOVER
HAMPSHIRE SP11 7JG**

Director 1:

Name: **RONALD WILLIAM HEATH** *Address:* **FLAT 2 SUNCLIFFE COURT**
Date of Birth: **18/12/1937** **BURLINGTON ROAD**
Nationality: **BRITISH** **SWANAGE**
Occupation: **RETIRED** **DORSET BH19 1LR**

Director 2:

Name: **HILARY ELIZABETH** *Address:* **THE OLD SMITHY**
JENNISON **HIGH STREET WHERWELL**
Date of Birth: **22/08/1950** **ANDOVER**
Nationality: **BRITISH** **HAMPSHIRE SP11 7JG**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **BRIAN ANTHONY JOLLY** *Address:* **14 LINKS ROAD**
Date of Birth: **12/02/1945** **EPSOM**
Nationality: **BRITISH** **SURREY KT17 3PS**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	12	GBP12
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/11/2006

Name: **KEVIN CORBETT**

Address: **10 WANTAGE ROAD**
DIDCOT
OXFORDSHIRE OX11 0BP

Name: **VALERIE WHITING**
Address: **10 WANTAGE ROAD
DIDCOT
OXFORDSHIRE OX11 0BP**

Shareholding 2: **1 ORDINARY Shares held as at 23/11/2006**

Name: **HILARY DIAPER**
Address: **3 SUNCLIFFE COURT
BURLINGTON ROAD
SWANAGE
DORSET BH19 1LR**

Name: **TERRENCE DIAPER**
Address: **3 SUNCLIFFE COURT
BURLINGTON ROAD
SWANAGE
DORSET BH19 1LR**

Shareholding 3: **1 ORDINARY Shares held as at 23/11/2006**

Name: **DORIS FANE**
Address: **9 SUNCLIFFE COURT
BURLINGTON ROAD
SWANAGE
DORSET BH19 1LR**

Name: **ROY FANE**
Address: **9 SUNCLIFFE COURT
BURLINGTON ROAD
SWANAGE
DORSET BH19 1LR**

Shareholding 4:

1 ORDINARY Shares held as at 23/11/2006

Name: **MAUREEN HEATH**

Address: **2 SUNCLIFFE COURT
BURLINGTON ROAD
SWANAGE
DORSET BH19 1LR**

Name: **RONALD HEATH**

Address: **2 SUNCLIFFE COURT
BURLINGTON ROAD
SWANAGE
DORSET BH19 1LR**

Shareholding 5:

1 ORDINARY Shares held as at 23/11/2006

Name: **JOHN HILL**

Address: **8 FIR TREE CLOSE
HORTON HEATH
EASTLEIGH
HAMPSHIRE SO50 7BZ**

Name: **SHARON HILL**

Address: **8 FIR TREE CLOSE
HORTON HEATH
EASTLEIGH
HAMPSHIRE SO50 7BZ**

Shareholding 6:

1 ORDINARY Shares held as at 23/11/2006

Name: **HILARY HORSWILL**

Address: **85 KENTON AVENUE
SUNBURY ON THAMES
MIDDLESEX TW16 5AT**

Name: **JOHN HORSWILL**

Address: **85 KENTON AVENUE
SUNBURY
MIDDLESEX TW16 5AT**

Shareholding 7:

1 ORDINARY Shares held as at 23/11/2006

Name: **JOAN HUNT**

Address: **26 LONG FOX MANOR
BATH ROAD BRISLINGTON
BRISTOL BS4 5RT**

Name: **COLIN NUTT**

Address: **26 LONG FOX MANOR
BATH ROAD BRISLINGTON
BRISTOL BS4 5RT**

Shareholding 8:

1 ORDINARY Shares held as at 23/11/2006

Name: **HILARY JENNISON**

Address: **THE OLD SMITHY
HIGH STREET WHERWELL
ANDOVER
HAMPSHIRE SP11 7JG**

Name: **PHILLIP JENNISON**

Address: **THE OLD SMITHY
HIGH STREET WHERWELL
ANDOVER
HAMPSHIRE SP11 7JG**

Shareholding 9:

1 ORDINARY Shares held as at 23/11/2006

Name: **BRIAN JOLLY**

Address: **14 LINKS ROAD
EPSOM
SURREY KT17 3PS**

Name: **SHEILA JOLLY**

Address: **14 LINKS ROAD
EPSOM
SURREY KT17 3PS**

Shareholding 10:

1 ORDINARY Shares held as at 23/11/2006

Name: **JANET ROWLING**

Address: **7 SUNCLIFFE COURT
BURLINGTON ROAD
SWANAGE
DORSET BH19 1LR**

Name: **PETER ROWLING**

Address: **7 SUNCLIFFE COURT
BURLINGTON ROAD
SWANAGE
DORSET BH19 1LR**

Shareholding 11:

1 ORDINARY Shares held as at 23/11/2006

Name: **JONATHAN WALCZAK**

Address: **6 CHICHESTER DRIVE
SEVENOAKS
KENT TN13 2NR**

Name: **JOSEPHINE WALCZAK**

Address: **6 CHICHESTER DRIVE
SEVENOAKS
KENT TN13 2NR**

Shareholding 12:

1 ORDINARY Shares held as at 23/11/2006

Name: **JEAN WRIGHT**

Address: **8 ST ANDREWS CRESCENT
STRATFORD ON AVON CV37 9QL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2006** *Authenticated:* **Yes (E/W)**