



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2012**

Company Name: **SUNCLIFFE COURT SWANAGE LIMITED**

Company Number: **05293799**

Date of this return: **17/11/2012**

SIC codes: **68320**

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

Situation of Registered Office: **14 LINKS ROAD
EPSOM
SURREY
UNITED KINGDOM
KT17 3PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN ANTHONY**

Surname: **JOLLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **CORBETT**

Former names:

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

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

Date of Birth: **25/01/1957** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HILARY**

Surname: **HORSWILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN ANTHONY**

Surname: **JOLLY**

Former names:

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

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

Date of Birth: **12/02/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE, NO DISTRIBUTIONS MADE - COMPANY SET UP TO MANAGE FREEHOLD OF A BLOCK OF APARTMENTS. SHARE WOULD PASS TO NEW OWNER IF AN APARTMENT SOLD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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: **JOHN HORSWILL**

Name: **HILARY HORSWILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOAN HUNT**

Name: **COLIN NUTT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DORIS FANE**

Name: **ROY FANE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE WHITING**

Name: **KEVIN CORBETT**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN HEATH

Name: RONALD HEATH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SHARON HILL

Name: JOHN HILL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: TERRENCE DIAPER

Name: HILARY DIAPER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPHINE WALCZAK

Name: JONATHAN WALCZAK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: LINDA STEELE

Name: VAGHN STEELE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN JOLLY

Name: SHEILA JOLLY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JEAN WRIGHT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JANET ROWLING

Name: PETER ROWLING

Authorisation

Authenticated

This form was authorised by one of the following:

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