



Companies House
— for the record —

AR01 (ef)

Annual Return



XBYSUFJQ

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Company Name: **SUNCLIFFE COURT SWANAGE LIMITED**

Company Number: **05293799**

Date of this return: **23/11/2009**

SIC codes: **7032**

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

Situation of Registered Office: **THE OLD SMITHY, HIGH STREET
WHERWELL
ANDOVER
HAMPSHIRE
SP11 7JG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **HILARY ELIZABETH**

Surname: **JENNISON**

Former names:

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

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): **HILARY ELIZABETH**
Surname: **JENNISON**
Former names:
Service Address: **THE OLD SMITHY
HIGH STREET WHERWELL
ANDOVER
HAMPSHIRE
SP11 7JG**

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

Date of Birth: **22/08/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **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: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
	GBP	<i>Aggregate nominal value</i>	12
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 23/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 23/11/2009

Name: **HILARY HORSWILL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/11/2009

Name:

COLIN NUTT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/11/2009

Name:

ROY FANE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/11/2009

Name:

KEVIN CORBETT

Address:

Shareholding 5:

1 ORDINARY Shares held as at 23/11/2009

Name:

RONALD HEATH

Address:

Shareholding 6:

1 ORDINARY Shares held as at 23/11/2009

Name:

JOHN HILL

Address:

Shareholding 7:

1 ORDINARY Shares held as at 23/11/2009

Name:

HILARY DIAPER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 23/11/2009

Name:

JONATHAN WALCZAK

Address:

Shareholding 9:

1 ORDINARY Shares held as at 23/11/2009

Name:

HILARY JENNISON

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 23/11/2009

Name:

SHEILA JOLLY

Address:

Shareholding 1:
1 1 ORDINARY Shares held as at 23/11/2009

Name: JEAN WRIGHT

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 23/11/2009

Name: PETER ROWLING

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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