



Companies House

**AR01** (ef)

**Annual Return**



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**X3Y7WG17**

*Company Name:* **40 WILTON ROAD (BEXHILL ON SEA) LTD**

*Company Number:* **05313980**

*Date of this return:* **15/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MR J I HAYES  
80 COWDRAY PARK ROAD  
BEXHILL-ON-SEA  
EAST SUSSEX  
TN39 4EZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JAMES INGRAM**

Surname: **HAYES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JAMES INGRAM**

Surname: **HAYES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/09/1963** Nationality: **BRITISH**  
Occupation: **VENUE PROPRIETOR**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                         **LAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/05/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **BUSINESSMAN**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD JEREMY CHARLES**

*Surname:*                         **WAGSTAFF**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/10/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALESMAN**

## Statement of Capital (Share Capital)

|                                     |                 |                                |          |
|-------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                                     |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>                     | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                     |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>       |                 |                                |          |
| <b>SHARES OF NOMINAL VALUE ONLY</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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:* **RICHARD JEREMY CHARLES WAGSTAFF**

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

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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