



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05313980**

Date of this return: **15/12/2015**

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

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: ****/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: ****/05/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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: ****/10/1948** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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: **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.