



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0P5FPF4**

*Company Name:* **1 GUNTON CLIFF MANAGEMENT COMPANY LTD**

*Company Number:* **05317463**

*Date of this return:* **20/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 GUNTON CLIFF  
LOWESTOFT  
SUFFOLK  
NR32 4PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH JANE**

*Surname:* **DAMERELL**

*Former names:*

*Service Address:* **APARTMENT 4 1 GUNTON CLIFF  
LOWESTOFT  
SUFFOLK  
NR32 4PE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SARAH JANE**

*Surname:*                **DAMERELL**

*Former names:*

*Service Address:*        **APARTMENT 4 1 GUNTON CLIFF  
LOWESTOFT  
SUFFOLK  
NR32 4PE**

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

*Date of Birth:*    **20/02/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JEAN OLIVE**

*Surname:*                            **KROCKEL**

*Former names:*                    **CRACKNELL**

*Service Address:*                **APARTMENT 2 HOWARD HOUSE**  
   **1 GUNTON CLIFF**  
   **LOWESTOFT**  
   **SUFFOLK**  
   **NR32 4PE**

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

*Date of Birth:*   **18/07/1939**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>THERE ARE NO VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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:* **ISABELLA ASTBURY**

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

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-02-03**  
*Name:* **DAVID J DEVEY**

*Name:* **MONICA DEVEY**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID P DAMERELL**

*Name:* SARAH J DAMERELL

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* CANABADY MAUREE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* PAUL MORRISON ASH

*Name:* JACQUELINE MICHELE ASH

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### *Authorisation*

*Authenticated*

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

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