



Companies House
— for the record —

AR01 (ef)

Annual Return



XAMXMGD5

Received for filing in Electronic Format on the: **04/01/2010**

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

Company Number: **05317463**

Date of this return: **20/12/2009**

SIC codes: **9800**

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): **DAVID JOHN**

Surname: **DEVEY**

Former names:

Service Address: **APARTMENT 3 1 GUNTON CLIFF
LOWESTOFT
SUFFOLK
NR32 4PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THERE ARE NO VOTING RIGHTS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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 20/12/2009

Name: **ISABELLA ASTBURY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2009

Name:

JEAN KROCKEL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/12/2009

Name:

MONICA DEVEY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/12/2009

Name:

SUSAN BOWKETT

Address:

Shareholding 5:

1 ORDINARY Shares held as at 20/12/2009

Name:

DAVID P DAMERELL

Address:

Shareholding 6:

1 ORDINARY Shares held as at 20/12/2009

Name:

CANABADY MAUREE

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.