



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05317463**

Date of this return: **03/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **APARTMENT 4 HOWARD HOUSE GUNTON CLIFF
LOWESTOFT
SUFFOLK
ENGLAND
NR32 4PE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BOWKETT**

Former names:

Service Address: **APARTMENT 6 HOWARD HOUSE GUNTON CLIFF
LOWESTOFT
SUFFOLK
ENGLAND
NR32 4PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **LESLEY**

Surname: **ROSE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 03/01/2016 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: **JUDY SAUNDERS**

Name: **ALLEN SAUNDERS**

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

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

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

Name: **LESLEY ROSE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CANABADY MAUREE**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE MICHELE ASH

Name: PAUL MORRISON ASH

Authorisation

Authenticated

This form was authorised by one of the following:

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