



Companies House

**AR01** (ef)

**Annual Return**



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**X50B05AB**

*Company Name:* **SUSSEX RENOVATIONS CONSTRUCTION LIMITED**

*Company Number:* **05357323**

*Date of this return:* **08/02/2016**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **5 THE PRECINCT WEST MEADS  
BOGNOR REGIS  
WEST SUSSEX  
ENGLAND  
PO21 5SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY RAMON**

*Surname:* **CHETLAND**

*Former names:*

*Service Address:* **COPLEY 137 BARRACK LANE  
ALDWICK BAY  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO21 4ED**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GARY RAMON**

*Surname:*                           **CHETLAND**

*Former names:*

*Service Address:*                **COPLEY 137 BARRACK LANE  
ALDWICK BAY  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO21 4ED**

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

*Date of Birth:*    **\*\*/04/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK**

*Surname:* **CHETLAND**

*Former names:*

*Service Address:* **70 CHURCH WAY  
PAGHAM  
WEST SUSSEX  
UNITED KINGDOM  
PO21 4QQ**

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

*Date of Birth:* **\*\*/09/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ADAM**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **23 THIRLMERE WAY FELPHAM  
BOGNOR REGIS  
WEST SUSSEX  
ENGLAND  
PO22 8NQ**

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

*Date of Birth:*    **\*\*/05/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0.5</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GARY RAMON CHETLAND**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM ROBINSON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2015-02-09**  
*Name:* **VALERIE ANN ROBINSON**

### *Authorisation*

*Authenticated*

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

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