Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/06/2015**

X4A315NS

Company Name:	**ABERGELDIE (BEXHILL) LIMITED**
Company Number:	**05438123**
Date of this return:	**27/04/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**93-97 BOHEMIA ROAD** **ST LEONARDS ON SEA** **EAST SUSSEX** **TN37 6RJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **SANDS**

Former names:

Service Address: **FLAT 2 ABERGELDIE**
10 MARINA
BEXHILL ON SEA
EAST SUSSEX
TN40 1DD

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW JEREMY**

Surname: **BENSON**

Former names:

Service Address: **89 QUEENS ROAD**
HASTINGS
EAST SUSSEX
TN34 1RL

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

Date of Birth: **10/07/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

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

Surname: **HICKMAN**

Former names:

Service Address: **5 WEALDEN WAY**
BEXHILL ON SEA
EAST SUSSEX
TN39 4NZ

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

Date of Birth: **16/09/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 3

Type: **Person**

Full forename(s): **JOHN**

Surname: **MELINN**

Former names:

Service Address: **FLAT 1 ABERGELDIE 10 MARINA**
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN40 1DD

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

Date of Birth: **07/05/1926** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **DIANA JOAN**

Surname: **MURRAY**

Former names:

Service Address: **7 GARDEN CLOSE**
BEXHILL ON SEA
EAST SUSSEX
TN40 1RY

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

Date of Birth: **28/10/1923** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 5

Type: **Person**

Full forename(s): **MR PETER ROBERTSON**

Surname: **MURRAY**

Former names:

Service Address: **FLAT 3A ABERGELDIE LINDEN ROAD**
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1DD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1951** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS ALL SHARES RANK PARI PASSU ON WINDING UP NON REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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: **ANDREW JEREMY BENSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSE GERTRUDE SANDS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LEIGH RONALD HARDWICKE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANA JOAN MURRAY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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