



Companies House

AR01 (ef)

Annual Return



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X58OK2ND

Company Name: 1-5 SUSSEX COURT MANAGEMENT LIMITED

Company Number: 05832778

Date of this return: 31/05/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O ROGERS AND HAMBIDGE
50 STATION ROAD
WESTGATE-ON-SEA
KENT
CT8 8QY

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS HAYLEY JOAN**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1967** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MISS EVITA CLARE**

Surname: **DURLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1979** Nationality: **BRITISH**

Occupation: **RETAIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER TRANSFERRING HIS/HER SHARE UPON THE SALE OF THEIR PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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: PAULINE COCKRAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EVITA DURLING

Name: PAUL PALMER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HAYLEY BURTON

Name: PAUL BURTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CLARE SAUNDERS

Name: KEVIN SAUNDERS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: HAYLEY BURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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