



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2012**

Company Name: **1066 SPECIALS**

Company Number: **05845829**

Date of this return: **14/06/2012**

SIC codes: **93120**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **20 EVERSLEY ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1HE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY SECRETARIES SOUTH LIMITED**

*Registered or
principal address:* **20 EVERSLEY ROAD
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1HE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05611601**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **COOPER**

Former names:

Service Address: **10 BIDWELL AVENUE
BEXHILL ON SEA
EAST SUSSEX
TN39 4DB**

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

Date of Birth: **02/04/1950** *Nationality:* **BRITISH**

Occupation: **HEALTH & SAFETY OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **BARRY**

Surname: **ELPHICK**

Former names:

Service Address: **1 WENTWORTH CLOSE
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN40 2PQ**

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

Date of Birth: **27/04/1966**

Nationality: **BRITISH**

Occupation: **SHIFT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD JOHN FREDERICK**

Surname: **HARRISON**

Former names:

Service Address: **42 TERMINUS AVENUE
BEXHILL
EAST SUSSEX
TN39 3LZ**

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

Date of Birth: **17/09/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **HAROLD CHARLES**

Surname: **LAWRENCE**

Former names:

Service Address: **140 PEBSHAM LANE
BEXHILL ON SEA
EAST SUSSEX
TN40 2RY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/06/1942** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR. JOHN EDWARD**

Surname: **MEADOWS**

Former names:

Service Address: **THE RETREAT ST MARYS LANE
BEXHILL ON SEA
EAST SUSSEX
TN39 5JE**

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

Date of Birth: **17/12/1958** *Nationality:* **BRITISH**

Occupation: **FORWARDING AGENT**

Company Director **6**

Type: **Person**
Full forename(s): **DANIEL EDWARD**

Surname: **SALLOWS**

Former names:

Service Address: **20 EVERSLEY ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1HE**

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

Date of Birth: **28/05/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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