



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKS4228P**

*Received for filing in Electronic Format on the:* **13/08/2008**

*Company Name:* **A F PROPERTIES (SUSSEX) LIMITED**

*Company Number:* **05879069**

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### *Company Details*

*Period Ending:* **18/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**44 CHRISTCHURCH  
PLACE, HENLEY  
PARK, EASTBOURNE  
EAST SUSSEX  
BN23 5AP**

*Register of  
Members Address:*

**53 GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 4SF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANET PATRICIA FENTON**

*Address:* **44 CHRISTCHURCH PLACE  
HENLEY PARK  
EASTBOURNE  
EAST SUSSEX  
BN23 5AP**

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*Director 1 :*

*Name:* **ALLEN KENNETH FENTON**

*Address:* **44 CHRISTCHURCH PLACE  
HENLEY PARK  
EASTBOURNE  
EAST SUSSEX  
BN23 5AP**

*Date of Birth:*

**23/07/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **JANET PATRICIA FENTON**

*Address:* **44 CHRISTCHURCH PLACE  
HENLEY PARK  
EASTBOURNE  
EAST SUSSEX  
BN23 5AP**

*Date of Birth:*

**17/03/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 18/07/2008**

*Name:* **JANET PATRICIA FENTON**  
*Address:* **44 CHRISTCHURCH PLACE**  
**EASTBOURNE**  
**EAST SUSSEX**  
**BN23 5AP**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 18/07/2008**

*Name:* **ALLEN KENNETH FENTON**  
*Address:* **44 CHRISTCHURCH PLACE**  
**EASTBOURNE**  
**EAST SUSSEX**  
**BN23 5AP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/08/2008**

*Authenticated:* **Yes (E/W)**