



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **173/175 TERMINUS ROAD, EASTBOURNE LIMITED**

Company Number: **06422419**

Date of this return: **08/11/2012**

SIC codes: **41100**

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

Situation of Registered Office: **168 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LUCIE JAYNE**

Surname: **HARDING**

Former names:

Service Address: **21A LLOYD ROAD
HOVE
E SUSSEX
BN3 6NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1973** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-01-24

Name: LUCINDA HARDING

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

Name: T & L HOLDINGS (HOVE) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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