



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHRIS CAMPBELL ESTATE AGENTS (BATTLE) LIMITED**

Company Number: **06614389**

Date of this return: **09/06/2015**

SIC codes: **68310**

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

Situation of Registered Office: **93 BOHEMIA ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN37 6RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIRGINIA ANNE**

Surname: **FREEMAN**

Former names:

Service Address: **THE GROOMS COTTAGE PADGHAM LANE
DALLINGTON
HEATHFIELD
EAST SUSSEX
ENGLAND
TN21 9NS**

Company Director ***1***

Type: **Person**

Full forename(s): **SARAH GRACE**

Surname: **BONIFACE**

Former names:

Service Address: **BEANTREE COTTAGE FIRGROVE ROAD
CROSS IN HAND
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 0QN**

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

Date of Birth: **07/04/1962**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **BENJAMIN RICHARD**

Surname: **FREEMAN**

Former names:

Service Address: **THE GROOMS COTTAGE PADGHAM LANE
DALLINGTON
HEATHFIELD
EAST SUSSEX
ENGLAND
TN21 9NS**

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

Date of Birth: **16/02/1939** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **JUSTIN ANTHONY**

Surname: **MAY**

Former names:

Service Address: **1 FIRGROVE COTTAGES FIRGROVE ROAD
CROSS IN HAND
HEATHFIELD
EAST SUSSEX
TN21 0QN**

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

Date of Birth: **27/09/1976** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY A	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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

<i>Shareholding 1</i>	: 51 ORDINARY shares held as at the date of this return
<i>Name:</i>	BENJAMIN RICHARD FREEMAN
<i>Shareholding 2</i>	: 15 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JUSTIN MAY
<i>Shareholding 3</i>	: 9 ORDINARY B shares held as at the date of this return
<i>Name:</i>	SARAH BONIFACE
<i>Shareholding 4</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	JUSTIN MAY
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	SARAH BONIFACE

Authorisation

Authenticated

This form was authorised by one of the following:

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