



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/01/2013**

**X1ZU6LMR**

*Company Name:* **Shoreacre Freehold Limited**

*Company Number:* **06771976**

*Date of this return:* **12/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FIRST FLOOR 283 LYMINGTON ROAD  
HIGHCLIFFE DORSET, ENGLAND  
UNITED KINGDOM  
UNITED KINGDOM  
BH23 5EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **J W T (SOUTH) LTD**

*Registered or  
principal address:* **3 DURRANT ROAD  
BOURNEMOUTH DORSET  
UNITED KINGDOM  
UNITED KINGDOM  
BH2 6NE**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**

*Registration Number:* **07576829**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR RONALD STANLEY**

*Surname:*                      **CARTER**

*Former names:*

*Service Address:*            **FLAT 24 SHOREACRE  
24 MARINE DRIVE EAST BARTON-ON-SEA  
NEW MILTON  
HANTS  
ENGLAND  
BH25 7DT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/04/1942**                            *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY**

*Surname:* **GLENISTER**

*Former names:*

*Service Address:* **15 SHOREACRE  
24 MARINE DRIVE EAST  
BARTON-ON-SEA  
HANTS  
ENGLAND  
BH25 7DT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/06/1944** *Nationality:* **BRITISH**

*Occupation:* **RETIRED PLANNING  
CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR RONALD**

*Surname:*                      **MASON**

*Former names:*

*Service Address:*            **1 SHOREACRE  
24 MARINE DRIVE EAST  
BARTON-ON SEA  
HANTS  
ENGLAND  
BH25 7DT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/03/1929**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS KIM ADELE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **19 SHOREACRE  
24 MARINE DRIVE EAST  
BARTON-ON-SEA  
HANTS  
ENGLAND  
BH25 7DT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/01/1971** *Nationality:* **BRITISH**

*Occupation:* **CUSTOMER SERVICE  
REPRESENTATIV**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS GILLIAN ESTHER**

*Surname:*                **BARNARD**

*Former names:*

*Service Address:*        **12 SHOREACRE  
24 MARINE DRIVE EAST  
BARTON-ON-SEA  
HANTS  
ENGLAND  
BH25 7DT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/09/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR COLIN STANLEY**

*Surname:*                      **WILLETT**

*Former names:*

*Service Address:*            **FLAT 7 SHOREACRE  
24 MARINE DRIVE EAST BARTON-ON-SEA  
NEW MILTON  
HANTS  
ENGLAND  
BH25 7DT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/07/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**



*Company Director*    7

*Type:*                            **Person**  
*Full forename(s):*            **DR IAN JOHN**

*Surname:*                      **DESBOROUGH**

*Former names:*

*Service Address:*            **18 SHOREACRE  
24 MARINE DRIVE EAST  
BARTON-ON-SEA  
HANTS  
ENGLAND  
BH25 7DT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/01/1951**                            *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR OF MARKETING**

## Statement of Capital (Share Capital)

|                        |                       |                                |           |
|------------------------|-----------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>21</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>21</b> |
| <i>Currency</i>        | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                       | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**21 SHAREHOLDERS HOLD ONE VOTE EACH AT GENERAL MEETINGS**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>21</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>21</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 1 GBP shares held as at the date of this return**  
**1 shares transferred on 2012-04-18**

*Name:* **MRS LILLIAN RHODA BEAUCHAMP**

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

*Name:* **MR & MS JOHN ABRAHAM & CATHERINE MARGA BUTT & JANES**

*Shareholding 3* : **1 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **MR RONALD STANLEY CARTER**

*Shareholding 4* : **1 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **MR & MRS DAVID ANDREWS & CLARE LOUISE CHERRY**

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

*Name:* **MS KIM ADELE DAVIES**

*Shareholding 6* : **1 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **DR IAN JOHN DESBOROUGH**

*Shareholding 7* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS ELISABETH ANN & ROBIN FEHLER

*Shareholding 8* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS ANTHONY KEITH & JACQUELINE SUS GLENISTER

*Shareholding 9* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* PHYLLIS CYNTHIA INGLIS

*Shareholding 10* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS RICHARD GEORGE & DORIS MAUD JOHNSON

*Shareholding 11* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS SIDNEY DOUGLAS & MARGARET JANE LOW

*Shareholding 12* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS JEAN EDWINA & RONALD ALBERT MASON

*Shareholding 13* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS MAURICE WILLIAM & MOLLIE MELVILLE

*Shareholding 14* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR PUDMAOTY MOHIT

*Shareholding 15* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS DAVID & DIANE SUSAN MULLINGER

*Shareholding 16* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS ROSEMARY ANN PARSONS

*Shareholding 17* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS JEAN MACFARLAN POND

*Shareholding 18* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS AUSTEN WILLIS & JOAN SMITH

*Shareholding 19* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR JOHN BARRON TAYLOR

*Shareholding 20* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS JILL LORRAINE & ROBERT HENRY THOMPSON

*Shareholding 21* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR HORACE EDMUND THOROGOOD

*Shareholding 22* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS COLIN STANLEY & JOYCE MARY WILLETT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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