



Companies House

**AR01** (ef)

**Annual Return**



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X325BMUI

*Company Name:* 14 HURST ROAD EASTBOURNE LIMITED

*Company Number:* 06810716

*Date of this return:* 05/02/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 4A GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 4RL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **SANDERS**

*Former names:*

*Service Address:* **220 VICTORIA DRIVE  
EASTBOURNE  
BN20 8QN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STUART EDWARD**

*Surname:*                **ADDEMS**

*Former names:*

*Service Address:*        **40A CHURCHSTREET  
EASTBOURNE  
EAST SUSSEX  
BN20 9HT**

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

*Date of Birth:*    **05/08/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS DENISE**

*Surname:*                **GEORGE**

*Former names:*

*Service Address:*        **3 ST JAMES COAST ROAD  
NORMANS BAY  
EAST SUSSEX  
UNITED KINGDOM  
BN24 6PT**

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

*Date of Birth:*    **04/07/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY PA**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS VIVIEN HEATHER**

*Surname:*                           **JOHNSON**

*Former names:*

*Service Address:*                **3 FIENNES CLOSE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 1RX**

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

*Date of Birth:*   **06/09/1943**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**EACH SHARE IS ENTITLED TO ONE VOTE AND HAS EQUAL RIGHTS TO THE DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DENISE GEORGE**

*Name:* **N M GEORGE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VIVIEN JOHNSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART ADDEMS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD PAUL VINCENT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R STEVENSON**

*Name:* **N STEVENSON**

## *Authorisation*

*Authenticated*

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

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