



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sussex Reeves Home Ltd**

Company Number: **07636792**

Date of this return: **01/06/2012**

SIC codes: **43999**

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

Situation of Registered Office: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7DN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID MARK**

Surname: **REEVES**

Former names: **REEVES**

Service Address: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DN**

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

Date of Birth: **22/08/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN TREGEAR**

Surname: **REEVES**

Former names:

Service Address: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DN**

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

Date of Birth: **07/09/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **REEVES**

Former names:

Service Address: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DN**

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

Date of Birth: **01/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **REEVES**

Former names:

Service Address: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DN**

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

Date of Birth: **03/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID MARK REEVES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN TREGEAR REEVES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARK REEVES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SALLY REEVES

Authorisation

Authenticated

This form was authorised by one of the following:

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