



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

X48SAZ8A

Company Name: **SUSSEX REEVES HOME LTD**

Company Number: **07636792**

Date of this return: **01/06/2015**

SIC codes: **43999**

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

Situation of Registered Office: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
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**

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.

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 01/06/2015 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

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.