



Companies House

AR01 (ef)

Annual Return



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Company Name: **HANBURY HOMES (SUSSEX) LIMITED**

Company Number: **08060673**

Date of this return: **30/10/2014**

SIC codes: **41100**

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

Situation of Registered Office: **17 NORTHGATE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1BE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOSEPH JOHN NETHERTON**

Surname: **GODFREY**

Former names:

Service Address: **17 NORTHGATE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HOBDEN**

Former names:

Service Address: **17 NORTHGATE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BARRY HUGH DUNBAR**

Surname: **SAMPSON**

Former names:

Service Address: **METRO HOUSE NORTHGATE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1BE**

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

Date of Birth: **24/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING.

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 30/10/2014 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 : **35 ORDINARY shares held as at the date of this return**
Name: **JOSEPH JOHN NETHERTON GODFREY**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **MARK CHARLES DAVID HOBDEN**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **BARRY HUGH DUNBAR SAMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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