



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2015**

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Company Name: **South East Refurbs Limited**

Company Number: **08117544**

Date of this return: **29/01/2015**

SIC codes: **52290**

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

Situation of Registered Office: **30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LILY EILEEN**

Surname: **SLAYMARK**

Former names:

Service Address: **30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

Company Director **1**

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

Surname: **LEANY**

Former names:

Service Address: **23 MARSHALL ROAD**
 EASTBOURNE
 EAST SUSSEX
 UNITED KINGDOM
 BN22 9AD

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

Date of Birth: **27/09/1971** *Nationality:* **BRITISH**
Occupation: **PROJECTS/SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LILY EILEEN**

Surname: **SLAYMARK**

Former names:

Service Address: **30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

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

Date of Birth: **28/08/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **SLAYMARK**

Former names:

Service Address: **23 MARSHALL ROAD**
 EASTBOURNE
 EAST SUSSEX
 ENGLAND
 BN22 9AD

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

Date of Birth: **12/03/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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: **LILY EILEEN SLAYMARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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