



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 3 ST ANNE'S ROAD EASTBOURNE LIMITED

*Company Number:* 08449767

*Date of this return:* 18/03/2016

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 22 CHURCH STREET  
OLD TOWN  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 1HS

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRIS DEAN**

*Surname:*                            **MOONEY**

*Former names:*

*Service Address:*                **22 CHURCH STREET  
OLD TOWN  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 1HS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LETTING AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-01-01

*Name:* ZANIPHAR BOARD

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

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUE ROBINS

## *Authorisation*

*Authenticated*

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

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