



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUSSEX HERITAGE CENTRE LIMITED**

Company Number: **08477640**

Date of this return: **08/04/2015**

SIC codes: **55209**

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

Situation of Registered Office: **SUSSEX HERITAGE CENTRE SEFTON PLACE
WARNINGCAMP
ARUNDEL
WEST SUSSEX
BN18 9QY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR DOMINIC PATRICK**

Surname: **WHITEHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1960** Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

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

Surname: **WHITEHOUSE**

Former names: **GRAHAM**

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1959** Nationality: **BRITISH**

Occupation: **TOURS AND ACCOMODATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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: **MARIA WHITEHOUSE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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