



Companies House
— for the record —

AR01 (ef)

Annual Return



XFARRQOI

Received for filing in Electronic Format on the: **10/01/2011**

Company Name: **CLARENCE COURT (PEVENSEY BAY) LIMITED**

Company Number: **02884981**

Date of this return: **06/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **4 , HARFORD BATTESBY HOUSE 10, TRINITY TREES
EASTBOURNE
EAST SUSSEX
BN21 3LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS RUTH ELIZABETH**

Surname: **HANSFORD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS FLORENCE JOY**

Surname: **BROWN**

Former names:

Service Address: **11 CLARENCE COURT
TIMBERLAINE ROAD, PEVENSEY BAY
PEVENSEY
EAST SUSSEX
BN24 6BY**

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

Date of Birth: **22/04/1921** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **COTTON**

Former names:

Service Address: **56 ELMHURST COURT
SAINT PETERS ROAD
CROYDON
SURREY
CR0 1HR**

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

Date of Birth: **06/03/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MALCOLM JOHN**

Surname: **MCMILLAN**

Former names:

Service Address: **13 , CLARENCE COURT
TIMBERLAINE ROAD PEVENSEY BAY
PEVENSEY
EAST SUSSEX
ENGLAND
BN24 6BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTING RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27
		<i>Total aggregate nominal value</i>	27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-06
Name: S MCMILLAN

Name: M MCMILLAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-06
Name: P FILLERY

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-06
Name: HAMER

Name: HAMER

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-06
Name: HART READE REF MRS FIELD-8 CLA

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-06
Name: K HOPTON

Name: K HOPTON

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-06
Name: PAUL GRAHAM WEST

Shareholding 7 : 1 ORDINARY shares held as at 2011-01-06
Name: C L COWLARD

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-06
Name: GREGORY

Name: THOMPSON

Shareholding 9 : 1 ORDINARY shares held as at 2011-01-06
Name: K WINTERFORD

Shareholding 10 : 1 ORDINARY shares held as at 2011-01-06
Name: JOY BROWN

Shareholding 11 : 1 ORDINARY shares held as at 2011-01-06
Name: LEIGH DANIEL POOLMAN

Shareholding 12 : 1 ORDINARY shares held as at 2011-01-06
Name: D AND C.J. HARRISON

Shareholding 13 : 1 ORDINARY shares held as at 2011-01-06
Name: S FRENCH

Shareholding 14 : 1 ORDINARY shares held as at 2011-01-06
Name: DAPHNE ALMA ARCHER

Shareholding 15 : 1 ORDINARY shares held as at 2011-01-06
Name: SIMON BRAY

Shareholding 16 : 1 ORDINARY shares held as at 2011-01-06
Name: PURCELL

Name: PURCELL

Shareholding 17 : 1 ORDINARY shares held as at 2011-01-06
Name: P BEXSON

Shareholding 18 : 1 ORDINARY shares held as at 2011-01-06
Name: G BARBER

Shareholding 19 : 1 ORDINARY shares held as at 2011-01-06
Name: PETER WISBY

Shareholding 20 : 1 ORDINARY shares held as at 2011-01-06
Name: P CARR

Shareholding 21 : 1 ORDINARY shares held as at 2011-01-06
Name: GRAHAM LEADER

Name: C LEADER

Shareholding 22 : 1 ORDINARY shares held as at 2011-01-06
Name: ROBINSON

Name: ROBINSON

Shareholding 23 : 1 ORDINARY shares held as at 2011-01-06
Name: J STREET

Shareholding 24 : 1 ORDINARY shares held as at 2011-01-06
Name: JULIE DAWSON

Shareholding 25 : 1 ORDINARY shares held as at 2011-01-06
Name: DAVID TAPP

Name: DAVID TAPP

Shareholding 26 : 1 ORDINARY shares held as at 2011-01-06
Name: BARBER

Name: BARBER

Shareholding 27 : 1 ORDINARY shares held as at 2011-01-06
Name: DAVID COTTON

Name: DAVID COTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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