



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2010**

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

Company Number: **02884981**

Date of this return: **06/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **SILVER BIRCHES
EASTBOURNE ROAD WESTHAM
PEVENSEY
EAST SUSSEX
BN24 5NH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RUTH**

Surname: **HANSFORD**

Former names:

Service Address: **SILVER BIRCHES
EASTBOURNE ROAD
WESTHAM
EAST SUSSEX
BN24 5NH**

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 PAUL GRAHAM**
Surname: **WEST**
Former names:
Service Address: **18 CHURCH LANE**
 MARSTON
 OXFORD
 UNITED KINGDOM
 OX3 0NZ

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

Date of Birth: **08/05/1958** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27
	GBP	<i>Aggregate nominal value</i>	27
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 06/01/2010 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 06/01/2010

Name:

M MCMILLAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/01/2010

Name:

P FILLERY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/01/2010

Name:

HAMER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/01/2010

Name:

HART READE REF MRS FIELD-8 CLA

Address:

Shareholding 5:

1 ORDINARY Shares held as at 06/01/2010

Name:

K HOPTON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 06/01/2010

Name:

PAUL GRAHAM WEST

Address:

Shareholding 7:

1 ORDINARY Shares held as at 06/01/2010

Name:

C L COWLARD

Address:

Shareholding 8:

1 ORDINARY Shares held as at 06/01/2010

Name:

THOMPSON

Address:

Shareholding 9:

1 ORDINARY Shares held as at 06/01/2010

Name:

K WINTERFORD

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 06/01/2010

Name:

JOY BROWN

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 06/01/2010**

Name: **W KING**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 06/01/2010**

Name: **D AND C.J. HARRISON**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 06/01/2010**

Name: **S FRENCH**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 06/01/2010**

Name: **DAPHNE ALMA ARCHER**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 06/01/2010**

Name: **SIMON BRAY**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 06/01/2010**

Name: **PURCELL**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 06/01/2010**

Name: **P BEXSON**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 06/01/2010**

Name: **G BARBER**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 06/01/2010**

Name: **PETER WISBY**

Address:

Shareholding 2:
0 1 ORDINARY Shares held as at 06/01/2010

Name: P CARR

Address:

Shareholding 2:
1 1 ORDINARY Shares held as at 06/01/2010

Name: C LEADER

Address:

Shareholding 2:
2 1 ORDINARY Shares held as at 06/01/2010

Name: ROBINSON

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 06/01/2010**

Name: **J STREET**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 06/01/2010**

Name: **JULIE DAWSON**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 06/01/2010**

Name: **DAVID TAPP**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 06/01/2010**

Name: **BARBER**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 06/01/2010**

Name: **DAVID COTTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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