



Companies House
— for the record —

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Annual Return



XPDNTB5V

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Company Name: **COLLTON HAILSHAM LIMITED**

Company Number: **03774927**

Company Details

Period Ending: **20/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1B HANKHAM
HALL COTTAGE
HANKHAM HALL ROAD
HANKHAM
PEVENSEY
EAST SUSSEX
BN24 5AH**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ALAN VAN LEER**

Address: **57 THE DRIVE
HAILSHAM
EAST SUSSEX
BN27 3HW**

Director 1 :

Name: **TERENCE RICHARD
COLLYER**

Address: **108 WHITLEY ROAD
EASTBOURNE
EAST SUSSEX
BN22 8ND**

Date of Birth: **14/03/1952** *Nationality:* **BRITISH**

Occupation: **INSTRUMENT MAKER
OPHTHALMIC SU**

Director 2 :

Name: **JOHN IAN TITHERINGTON**

Address: **2 CAREW COURT
HAWKSWOOD ROAD
HAILSHAM
EAST SUSSEX
BN27 1UL**

Date of Birth: **02/03/1968** *Nationality:* **BRITISH**

Occupation: **INSTRUMENT MAKER
OPHTHALMIC SU**

Director 3 :

Name: **DAVID ALAN VAN LEER**

Address: **57 THE DRIVE
HAILSHAM
EAST SUSSEX
BN27 3HW**

Date of Birth: **23/07/1945** Nationality: **BRITISH**

Occupation: **INSTRUMENT MAKER
OPHTHALMIC SU**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 20/05/2009

Name: **DAVID ALAN VAN LEER**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 20/05/2009

Name:

JOHN IAN TITHERINGTON

Address:

Shareholding 3:

33 ORDINARY Shares held as at 20/05/2009

Name:

TERENCE RICHARD COLLYER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/05/2009

Name:

JACQUELINE OSBORN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**