



Companies House

for the record

Company Name

ANGLEHILL LIMITED

Company Type

Private Company Limited By Shares

Company Number

1232133

Information extracted from Companies House records on 2nd October 1999

LB/000069/715

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 1232133/03/10

Current details

Amended details

> Registered Office Address  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

77 Marine Parade  
 Brighton  
 East Sussex BN2 1AE

Address  
~~31 UPPER ST JAMES'S GREEK~~  
~~BRIGHTON~~  
 UK Postcode ~~BN1 1JN~~

> Register of Members  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held  
 At Registered Office

Address  
~~31 UPPER ST JAMES'S GREEK~~  
~~BRIGHTON~~  
 UK Postcode ~~BN1 1JN~~

> Register of Debenture Holders  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address  
 UK Postcode \_ \_ \_ \_ \_

> Principal Business Activities  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description  
 9600 Residents property management

SIC CODE Description  
 \_ \_ \_ \_ \_  
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> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

Current details

Amended details

**> Company Secretary**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 Stephen Mark Jones WILLIAMS

**Address**  
 31 Upper St Jamess Street  
 Brighton  
 BN2 1JN

**Name**

**Address**

UK Postcode

Date of change

Date Stephen Mark Jones WILLIAMS ceased to be secretary (if applicable)

Particulars of a new Company Secretary must be notified on form 288.

**Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 John Kenneth BANKS

**Address**  
 Flat 2 77 Marine Parade  
 Brighton  
 E Sx  
 BN2 1AE

**Date of birth** 08/08/1942

**Nationality** British

**Occupation** Company Director

**Name**  
 DAVID MARTYN IAN SIDHEAD

**Address**  
 FLAT 2, 77 MARINE PARADE  
 BRIGHTON EAST SUSSEX

UK Postcode BN2 1AE

Date of birth 27/01/1952

Nationality BRITISH

Occupation THEATRE DIRECTOR

Date of change 30/12/1999

Date John Kenneth BANKS ceased to be director (if applicable)  
 30/12/1999

Particulars of a new Director must be notified on form 288.

**Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 John Henry Herbert DAVEY

**Address**  
 77 Marine Parade  
 Brighton  
 East Sussex  
 BN2 1AE

**Date of birth** 22/06/1937

**Nationality** British

**Occupation** Teacher

**Name**

**Address**

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Henry Herbert DAVEY ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Current details

Amended details

**Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Arthur Bryan SAUNDERS**

**Address**  
**77 Marine Parade**  
**Brighton**  
**Sussex**  
**BN2 1AE**

**Date of birth** 20/02/1922

**Nationality** British

**Occupation** Company Director

*Particulars of a new Director must be notified on form 288.*

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Arthur Bryan SAUNDERS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Gilian SAUNDERS**

**Address**  
**77 Marine Parade**  
**Brighton**  
**East Sussex**  
**BN2 1AE**

**Date of birth** 17/12/1928

**Nationality** British

**Occupation** Company Director

*Particulars of a new Director must be notified on form 288.*

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Gilian SAUNDERS ceased to be director (if applicable)

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## Section 3: Share Capital

	Current details	Amended details
<b>Issued Share Capital</b>	<b>Class of share</b>	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>4</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£4.00</b>	_____
<b>Total shares issued and value</b>	<b>Total number of shares issued</b>	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>4</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£4.00</b>	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

### Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> J.K. BANKS		Name	DAVID BIDMEAD			
<b>Address</b> Please supply missing address details		Address	FLAT 2, 77 MARINE PARADE BRIGHTON SUSSEX			
		UK Postcode	BN2 1AE	<b>Shares transferred by</b> J.K. BANKS		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer 30/09/1999
<b>Shareholder Name</b> J.H.H. DAVEY		Name				
<b>Address</b> Please supply missing address details		Address				
		UK Postcode		<b>Shares transferred by</b> J.H.H. DAVEY		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class	Number	Class	Number	Date of transfer
<b>Shareholder Name</b> A.B. SAUNDERS		Name				
<b>Address</b> Please supply missing address details		Address				
		UK Postcode		<b>Shares transferred by</b> A.B. SAUNDERS		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class	Number	Class	Number	Date of transfer



### Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>David MARTYN IAN BIDMEAD</u> Address <u>Flat 2, 77 Marine Parade, Brighton</u> UK Postcode <u>BN2 1AE</u>	1 Ordinary		30.10.99
Name _____ Address _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ UK Postcode    - - - - -			

