



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/01/2012**

Company Name: **BADGERS COURT (EASTBOURNE) LIMITED**

Company Number: **05010080**

Date of this return: **08/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **PEREGRINE HOUSE 29 COMPTON PLACE ROAD
EASTBOURNE
EAST SUSSEX
BN21 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL LESLEY**

Surname: **PEARCE**

Former names:

Service Address: **PIPPINS 15 WARREN LANE
FRISTON
EASTBOURNE
EAST SUSSEX
BN20 0EW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TREVOR GEORGE**

Surname: **BERRY**

Former names:

Service Address: **FLAT 14 BADGERS COURT
3 ST JOHNS ROAD
EASTBOURNE
EAST SUSSEX
BN20 7LQ**

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

Date of Birth: **12/04/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR LAURIE**

Surname: **DOLAN**

Former names:

Service Address: **FLAT 2 BADGERS COURT
3 ST JOHNS ROAD
EASTBOURNE
EAST SUSSEX
BN20 7LQ**

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

Date of Birth: **26/06/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR MAXWELL THOMAS**

Surname: **GROSSE**

Former names:

Service Address: **BAFGERS COURT**
 FLAT 8
 EASTBOURNE
 EAST SUSSEX
 BN20 7LQ

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

Date of Birth: **09/08/1950** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED CONSULTANT**

Company Director **4**

Type: **Person**

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

Surname: **HOLMES**

Former names:

Service Address: **FLAT 7 BADGERS COURT
3 ST JOHNS ROAD
EASTBOURNE
EAST SUSSEX
BN20 7LQ**

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

Date of Birth: **01/07/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2012 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: **M JOHNSON**

Name: **J JOHNSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M T GROSSE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A BARSTED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J E PARROTT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS C A JACKSON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: R TOLHURST

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: G MEGGS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: E E SMITH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: L DOLAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: T G BERRY

Name: T G BERRY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: C WILLMORE

Name: M WILLMORE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: J TERRY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: D R LANGNER

Name: D R LANGNER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: J C HOLMES

Name: J C HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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