



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/01/2016

X4Y9WOE3

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

*Company Number:* 02884981

*Date of this return:* 06/01/2016

*SIC codes:* 98000

*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):* **MR WILLIAM ALEXANDER**

*Surname:* **BEXSON**

*Former names:*

*Service Address:* **CRABTREE FARMHOUSE IVINGHOE ASTON  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
ENGLAND  
LU7 9DP**

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

*Date of Birth:* **\*\*/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ASHLEY**

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **17 CLARENCE COURT TIMBERLAINE ROAD  
PEVENSEY BAY  
PEVENSEY  
EAST SUSSEX  
ENGLAND  
BN24 6BY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1973** *Nationality:* **BRITISH**

*Occupation:* **SIGNWRITER**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEWART**

*Surname:*                           **FRENCH**

*Former names:*

*Service Address:*                **20, CLARENCE COURT TIMBERLAINE ROAD**  
   **PEVENSEY BAY**  
   **PEVENSEY**  
   **EAST SUSSEX**  
   **ENGLAND**  
   **BN24 6BY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27</b>
		<i>Aggregate nominal value</i>	<b>27</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTING RIGHT.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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:* **P FILLERY**

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

*Name:* **HAMER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HART READE REF MRS FIELD-8 CLA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K HOPTON**

*Name:* **K HOPTON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HEIDI CRUICKSHANK**

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

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHIRLEY ZENDER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOY BROWN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEIGH DANIEL POOLMAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEIGH DANIEL POOLMAN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* S FRENCH

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAPHNE ALMA ARCHER

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON BRAY

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

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM BEXSON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* G BARBER

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER WISBY

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* P CARR

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* C LEADER

*Name:* GRAHAM LEADER

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* ROBINSON

*Name:* ROBINSON

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* J STREET

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* JULIE DAWSON

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID TAPP

*Name:* MARGARET TAPP

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* BARBER

*Name:* BARBER

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID COTTON

*Name:* DAVID COTTON

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return

*Name:* ANN MARY MCCORMACK

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return

*Name:* STEPHEN JOHN NICOLSON

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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