



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZU3VJC**

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

*Company Number:* **02884981**

*Date of this return:* **06/01/2013**

*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*

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## *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**

## 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 06/01/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-01-06**

*Name:* **M MCMILLAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**P FILLERY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**HAMER**

*Name:* **HAMER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**HART READE REF MRS FIELD-8 CLA**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**K HOPTON**

*Name:* K HOPTON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE LOUISE CLARKE

*Name:* ROBIN IAIN STUART CLARKE

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-01-06  
*Name:* C L COWLARD

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

*Name:* THOMPSON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN BARBER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOY BROWN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEIGH DANIEL POOLMAN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEIGH DANIEL POOLMAN

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

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

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

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

*Name:* PURCELL

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

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

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

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

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM LEADER  
*Name:* C LEADER

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

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

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

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

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

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

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANN MARY MCCORMACK

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return

Name:

STEPHEN JOHN NICOLSON

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## *Authorisation*

*Authenticated*

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

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