



Companies House
— for the record —

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Annual Return



XHMN46EB

Received for filing in Electronic Format on the: **10/01/2009**

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

Company Number: **02884981**

Company Details

Period Ending: **06/01/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SILVER BIRCHES
EASTBOURNE ROAD
WESTHAM
PEVENSEY
EAST SUSSEX
BN24 5NH**

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH HANSFORD**

Address: **SILVER BIRCHES EASTBOURNE ROAD
WESTHAM
EAST SUSSEX
BN24 5NH**

Director 1 :

Name: **FLORENCE JOY BROWN**

Address: **11 CLARENCE COURT
TIMBERLAINE ROAD, PEVENSEY BAY
PEVENSEY
EAST SUSSEX
BN24 6BY**

Date of Birth:

22/04/1921

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **DAVID ANDREW COTTON**

Address: **56 ELMHURST COURT
SAINT PETERS ROAD
CROYDON
SURREY
CR0 1HR**

Date of Birth:

06/03/1942

Nationality:

BRITISH

Occupation:

RETIRED CONSULTANT

Director 3 :

Name: MR PAUL GRAHAM WEST Address: 19 CLARENCE COURT
TIMBERLAINE ROAD
PEVENSEY BAY PEVENSEY
EAST SUSSEX
BN24 6EY

Date of Birth: 08/05/1958 Nationality: BRITISH Occupation: VETERINARY SURGEON

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	27	GBP27
TOTALS		
	27	GBP27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 ORDINARY Shares held as at 06/01/2009

Name: A E ASQUITH

Address:

Name: **A E ASQUITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/01/2009

Name: **P FILLERY**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/01/2009

Name: **HAMER**

Address:

Name: **HAMER**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/01/2009

Name: **HART READE REF MRS FIELD-8 CLA**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 06/01/2009

Name: **K HOPTON**

Address:

Name: **K HOPTON**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 06/01/2009

Name: **PAUL GRAHAM WEST**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 06/01/2009

Name: **C L COWLARD**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 06/01/2009

Name:

GREGORY

Address:

Name:

THOMPSON

Address:

Shareholding 9:

1 ORDINARY Shares held as at 06/01/2009

Name:

K WINTERFORD

Address:

Shareholding 1:
0 1 ORDINARY Shares held as at 06/01/2009

Name: JOY BROWN

Address:

Shareholding 1:
1 1 ORDINARY Shares held as at 06/01/2009

Name: W KING

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 06/01/2009

Name: D AND C.J. HARRISON

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 06/01/2009**

Name: **S FRENCH**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 06/01/2009**

Name: **DAPHNE ALMA ARCHER**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 06/01/2009**

Name: **SIMON BRAY**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 06/01/2009**

Name: **PURCELL**

Address:

Name: **PURCELL**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 06/01/2009**

Name: **P BEXSON**

Address:

Name: **P BEXSON**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 06/01/2009**

Name: **G BARBER**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 06/01/2009**

Name: **PETER WISBY**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 06/01/2009**

Name: **P CARR**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 06/01/2009**

Name: **GRAHAM LEADER**

Address:

Name: **C LEADER**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 06/01/2009**

Name: **ROBINSON**

Address:

Name: **ROBINSON**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 06/01/2009**

Name: **J STREET**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 06/01/2009**

Name: **JULIE DAWSON**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 06/01/2009**

Name: **DAVID TAPP**

Address:

Name: **DAVID TAPP**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 06/01/2009**

Name: **BARBER**

Address:

Name: **BARBER**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 06/01/2009**

Name: **DAVID COTTON**

Address:

Name: **DAVID COTTON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/01/2009**

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