



Companies House

for the record

Company Name

CLARENCE COURT (PEVENSEY BAY) LIMITED

# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2884981

Information extracted from Companies House records on 28th December 2006

- > Please check the details printed in bl
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in ca

FRIDAY

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\*AGD35N42\*

A34 16/02/2007 576  
COMPANIES HOUSE

A30 01/02/2007 614  
COMPANIES HOUSE

A22 22/01/2007 379  
COMPANIES HOUSE

## Section 1: Company details

Ref: 2884981/05/19

### 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.

Silver Birches  
Eastbourne Road Westham  
Pevensey  
East Sussex BN24 5NH

Address

UK Postcode

- > 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

UK Postcode

- > 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	Priv houses prod goods for own use

SIC CODE	Description

- > Please enter additional 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
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Ruth HANSFORD</p> <p><b>Address</b>  Silver Birches  Eastbourne Road  Westham  East Sussex  BN24 5NH</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _  Date of change    _ _ / _ _ / _ _ _ _  Date Ruth HANSFORD  ceased to be secretary (if applicable)                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  Albert Edward ASQUITH</p> <p><b>Address</b>  13 Clarence Court  Timberlaine Road  Pevensey Bay  East Sussex  BN24 6BY</p> <p><b>Date of birth</b>    29/04/1926</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retired</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _  Date of birth      _ _ / _ _ / _ _ _ _  Nationality        _____  Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _  Date Albert Edward ASQUITH ceased  to be director (if applicable)                            _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Florence Joy BROWN  <b>Address</b> 11 Clarence Court Timberlaine Road, Pevensey Bay Pevensey East Sussex BN24 6BY  <b>Date of birth</b> 22/04/1921  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Florence Joy BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> David Andrew COTTON  <b>Address</b> 56 Elmhurst Court Saint Peters Road Croydon Surrey CR0 1HR  <b>Date of birth</b> 06/03/1942  <b>Nationality</b> British  <b>Occupation</b> Retired Consultant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Andrew COTTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 27 <b>Aggregate Nominal Value of issued shares</b> £27.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 27 <b>Total Nominal value of shares issued</b> £27.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 06/01/2006

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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 0870 3333636.

Flat No. Clarence Court	No of ordinary £1 shares	Name	Address			
1	1	Peter Wisby	Flat 1, Clarence Court, Timberlaine Road Pevensey Bay, East Sussex			
2	1	Ms P Carr	Flat 2, Clarence Court, Timberlaine Road Pevensey Bay, East Sussex			
3	1	Mr & Mrs Robinson	19, Hilltop Road, Reigate, Surrey RH2 7HL			
4	1	Mr & Mrs Graham Leader	5, The Boulevard, Beachlands, Pevensey Bay, East Sussex			
5	1	Simon Bray	Flat 5, Clarence Court, Timberlaine Road Pevensey Bay, East Sussex			
6	1	Mrs P Fillery	43, Queenswood Gardens, Wanstead, London E11 3SE			
7	1	Mr Sanchez-Ruis and Miss Sinclair	Flat 7, Clarence Court, Timberlaine Road Pevensey Bay, East Sussex			
8	1	Mrs Fields	c/o Hart Road Solrs. Old Manor House, Market Street, Hailsham			
9	1	Mr & Mrs Purcell	Flat 9, Clarence Court, Timberlaine Road Pevensey Bay, East Sussex			
10	1	Mr & Mrs David Tapp	Flat 10, Clarence Court, Timberlaine Road Pevensey Bay, East Sussex			
11	1	Mrs Joy Brown	Flat 11, Clarence Court, Timberlaine Road Pevensey Bay, East Sussex			
12	1	G Barber and S Perkins	18, Christopher Avenue, Hanwell London W7 2BN			
13	1	Mr & Mrs A.E. Asquith	Flat 13, Clarence Court, Timberlaine Road, Pevensey Bay East Sussex			
14	1	Mrs J Street	Flat 14, Clarence Court, Timberlaine Road, Pevensey Bay East Sussex			
15	1	Mrs P Hopton	Flat 15, Clarence Court, Timberlaine Road, Pevensey Bay East Sussex			
16	1	Mr & Mrs Barber	25, Cantley Road, Hanwell, London W7 2BQ			
17	1	Ms Julie Dawson	Flat 17, Clarence Court, Timberlaine Road Pevensey Bay, East Sussex			
18	1	Mr C.L. Cowlard	6, St Lawrence Way, Eastbourne East Sussex, BN23 5QA			
19	1	Mr & Mrs J Knight	1, Eastbourne Avenue, Pevensey Bay, East Sussex BN24 6AS			
20	1	Mr S. French	36, Fraser Avenue. Eastbourne, East Sussex			
21	1	Mr Gregory and Miss Thompson	Flat 21, Clarence Court, Timberlaine Road Pevensey Bay, East Sussex			
22	1	Mr K Winterford	Flat 22, Clarence Court, Timberlaine Road Pevensey Bay, East Sussex			
23	1	Mr & Mrs D Harrison	Flat 23, Clarence Court, Timberlaine Road Pevensey Bay, East Sussex			
24	1	Mr Hamer and Miss Taylor	Flat 24, Clarence Court, Timberlaine Road Pevensey Bay, East Sussex			
25	1	Mr & Mrs P Bexson	Flat 25, Clarence Court, Timberlaine Road Pevensey Bay, East Sussex			
26	1	Mr W King	Flat 26, Clarence Court, Timberlaine Road Pevensey Bay, East Sussex			
27	1	Mr & Mrs David Cotton	56, Elmshurst Court, St Peters Road, Croydon, Surrey			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*Ruth E. Hansford*  
(Director / Secretary)

Date

18, 01, 2007

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 6/1/2007
- If you are making this return up to an earlier date, please give the date here

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

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 6th January 2008 please give the new date here:

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

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

*RUTH E. HANSFORD*

Telephone number inc code

*01323 768426*

Address

*SILVER BIRCHES  
KARTBOURNE RD  
WESTHAM K. SUSSEX*

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

*BN24 5NH*