



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

11th December 2004

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capitals



A06
COMPANIES HOUSE

A01
COMPANIES HOUSE

0555
27/01/05

01/01/05

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
> Company Secretary <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 Company Secretary must be notified on form 288a.</i>	Name Ruth HANSFORD Address Silver Birches Eastbourne Road Westham East Sussex BN24 5NH	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ruth HANSFORD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Albert Edward ASQUITH Address 13 Clarence Court Timberlaine Road Pevensey Bay East Sussex BN24 6BY Date of birth 29/04/1926 Nationality British Occupation Retired	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Albert Edward ASQUITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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

Name _____

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Florence Joy BROWN ceased to be director (if applicable)

— — / — — / — — — —

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

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date David Andrew COTTON ceased to be director (if applicable)

— — / — — / — — — —

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

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: 06/01/2004

> 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 or by ringing 0870 3333636.

Title	First Name	Last Name	Company Name	Address Line 1	Address Line 2	City
Mr	Peter	Wisby	Flat 1, Clarence Court,	Timberlaine Road,	Pevensey Bay,	East Sussex
Ms	P.	Carr	Flat 2, Clarence Court,	Timberlaine Road,	Pevensey Bay,	East Sussex
Mr & Mrs		Robinson,	Flat 3, Clarence Court,	Timberlaine Road,	Pevensey Bay,	East Sussex
Mr & Mrs		Murrell,	Flat 4, Clarence Court,	Timberlaine Road,	Pevensey Bay,	East Sussex
Mrs	P.	Fillery	5 Empress Avenue	Wanstead	London	E12 5ET
Mr and Miss		Sanchez Ruiz and Sinclair	Flat 7, Clarence Court,	Timberlaine Road	Pevensey Bay,	BN24 6
Mrs		Field,	Flat 8, Clarence Court,	Timberlaine Road,	Pevensey Bay,	East Sussex
Mr & Mrs		Purcell	Flat 9, Clarence Court,	Timberlaine Road,	Pevensey Bay,	East Sussex
Mr & Mrs	David	Tapp,	Flat 10, Clarence Court,	Timberlaine Road,	Pevensey Bay,	East Sussex
Mrs	Joy	Brown,	Flat 11, Clarence Court,	Timberlaine Road,	Pevensey Bay	East Sussex
Mrs	G.	Barber and S.Perkins,	18, Christopher Avenue,	Hanwell	London	W7 2BN
Mr & Mrs	A.E.	Asquith,	Flat 13, Clarence Court,	Timberlaine Road,	Pevensey Bay,	East Sussex
Mrs	J.	Street,	Flat 14, Clarence Court,	Timberlaine Road,	Pevensey Bay,	East Sussex
Mr & Mrs	K.	Hopton,	Flat 15, Clarence Court,	Timberlaine Road,	Pevensey Bay,	East Sussex
Mr & Mrs		Barber,	25, Cantley Road,	Hanwell	London	W7 2BQ
Mrs	Julie	Dawson,	Flat 17, Clarence Court,	Timberlaine Road,	Pevensey Bay,	East Sussex
Mr	C.L.	Cowlard,	6, St Lawrence Way,	Eastbourne	East Sussex	BN23 5QA
Mr & Mrs	J.	Knight,	1, Eastbourne Avenue	Pevensey Bay	East Sussex	BN24 6AS
Mr	S.	French,	36, Fraser Avenue	Eastbourne	East Sussex	
Mr		Gregory and Miss Thompson	Flat 21, Clarence Court	Timberlaine Road,	Pevensey Bay,	East Sussex
Mrs	K.	Winterford,	Flat 22, Clarence Court,	Timberlaine Road,	Pevensey Bay,	East Sussex
Mrs	Pam	Rudolf,	Flat 23, Clarence Court,	Timberlaine Road,	Pevensey Bay,	East Sussex
Mr		Hamer and Miss Taylor,	Flat 24, Clarence Court,	Timberlaine Road,	Pevensey Bay,	East Sussex
Mr & Mrs	P	Bexson,	Flat 25	1, Paxton Terrace	London	SW1V 3DA
Mr	W.	King,	Flat 26, Clarence Court,	Timberlaine Road,	Pevensey Bay,	East Sussex
Mr & Mrs	David	Cotton,	Flat 27	56, Elmshurst Court	St.Peters Road	Croydon
Mr	Simon	Bray	Flat 5	Flat 5, Clarence Co	Timberlaine Ro	Pevensey Bay

Each lot of flat owners 1 ordinary £1 share.

D. E. Hingford
Company Secretary



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 £15.

Signature

Paul H. Jones
(Director / Secretary)

Date

7, 01, 2005.

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 6/1/2005

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 2006** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode