



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
13th December 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2884981/05/19

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Silver Birches Eastbourne Road Westham Pevensey East Sussex BN24 5NH	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

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 288.</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 288.</i>	Name Albert Edward ASQUITH Address 13 Clarence Court Timberlaine Road Pevensay 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) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current 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

Amended details

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)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

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 Ordinary Nominal value of each share £1.00 Number of shares issued 27 Aggregate Nominal Value of issued shares £27.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 27 Total Nominal value of shares issued £27.00	Total number of shares issued Total Nominal value of shares issued

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: 06/01/2003

- > **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.



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

Ruth E. Hansford
(Director / Secretary)

Date

14/01/2004

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 **6/1/2004** 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 2005** 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

R. E. HANSFORD

Telephone number inc code

01323 768426

Address

*SILVER BIRCHES
EASTBOURNE RD WESTHAM
E. SUSSEX*

DX number if applicable

— — — — —

DX exchange

Postcode

BN24 5NH

Title	First Name	Last Name	Company Name	Address Line 1
Mr	Peter	Wisby	Flat 1, Clarence Court,	Timberlaine Road,
Ms	P.	Carr	Flat 2, Clarence Court,	Timberlaine Road,
Mr & Mrs		Robinson,	Flat 3, Clarence Court,	Timberlaine Road,
Mr & Mrs		Murrell,	Flat 4, Clarence Court,	Timberlaine Road,
		Bray Simon	Flat 5, Clarence Court	Timberlaine Road,
Mrs	P.	Fillery	Flat 6, Clarence Court,	Timberlaine Road,
Mr	J.	Wright,	Flat 7, Clarence Court,	Timberlaine Road,
Mrs		Field,	Flat 8, Clarence Court,	Timberlaine Road,
Mr & Mrs		Purcell	Flat 9, Clarence Court,	Timberlaine Road,
Mr & Mrs	David	Tapp,	Flat 10, Clarence Court,	Timberlaine Road,
Mrs	Joy	Brown,	Flat 11, Clarence Court,	Timberlaine Road,
Mrs	G.	Barber and S.Perkins,	Flat 12, Clarence Court,	Timberlaine Road,
Mr & Mrs	A.E.	Asquith,	Flat 13, Clarence Court,	Timberlaine Road,
Mrs	J.	Street,	Flat 14, Clarence Court,	Timberlaine Road,
Mr & Mrs	K.	Hopton,	Flat 15, Clarence Court,	Timberlaine Road,
Mr & Mrs		Barber,	Flat 16, Clarence Court,	Timberlaine Road,
Mrs	Julie	Dawson,	Flat 17, Clarence Court,	Timberlaine Road,
Mr	C.L.	Cowlard,	Flat 18, Clarence Court,	Timberlaine Road,
Mr & Mrs	J.	Knight,	Flat 19, Clarence Court,	Timberlaine Road,
Mr	S.	French,	Flat 20, Clarence Court,	Timberlaine Road,
Mr		Gregory and Miss Thompson	Flat 21, Clarence Court	Timberlaine Road,
Mrs	K.	Winterford,	Flat 22, Clarence Court,	Timberlaine Road,
Mrs	Pam	Rudolf,	Flat 23, Clarence Court,	Timberlaine Road,
Mr		Hamer and Miss Taylor,	Flat 24, Clarence Court,	Timberlaine Road,
Mr & Mrs	P	Bexson,	Flat 25, Clarence Court,	Timberlaine Road,
Mr	W.	King,	Flat 26, Clarence Court,	Timberlaine Road,
Mr & Mrs	David	Cotton,	Flat 27, Clarence Court,	Timberlaine Road,