



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
15th December 2002

- > 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



A19
COMPANIES HOUSE

0861
10/01/03

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>	Flat 2 8 Old Orchard Road Eastbourne East Sussex BN21 1DB	Address UK Postcode _ _ _ _ _
> Register of Members Address <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 Address <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 Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 9600 Residents property management	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>	Name Joan Grace MORGAN Address Flat 2 8 Old Orchard Road Eastbourne East Sussex BN21 1DB	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 Joan Grace MORGAN ceased to be secretary (if applicable) ____ / ____ / ____
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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>	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 <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 Florence Joy BROWN ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director	Name Peter Stewart WISBY	Name _____
<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>	Address 1 Clarence Court Timberlaine Road, Pevensey Bay Pevensey East Sussex BN24 6BY	<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 _____ _____ _____
	Date of birth 14/06/1924	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Retired	Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date Peter Stewart WISBY 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: 06/01/2002

- > **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

(Director / Secretary)

Date

08 / 01 / 2003

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 **6/1/2003** 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 2004** 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

Mrs J. MORGAN

Telephone number inc code

01323 729791

Address

Flat 2

8 OLD ORCHARD ROAD

GASTBORNE

DX number if applicable

DX exchange

Postcode

BN21 1DB

LIST OF PAST AND PRESENT MEMBERS**SCHEDULE TO FORM 363****Company Number : 2884981****Company Name : Clarence Court (Pevensey Bay) Ltd****Unless otherwise noted all members reside at**

NAME AND ADDRESS	NUMBER HELD	NUMBER TRANS	DATE	REMARKS
<u>CHANGES</u>				
Mr G Mc Cambridge	1	1	12.2.02	Mr P Robinson Mrs M Robinson
Jean White	1	1	28.6.02	Mrs B J Street
Mr & Mrs M S Taylor	1	1	26.6.02	Mr L D Hamer Miss L Taylor
Mrs B J Street	1	1	14.8.02	Mr M R Gohegan
Mrs P A Gyere	1	1	22.9.02	Mr J R Murrell Mrs B J Murrell

FULL LIST OF MEMBERS

Mr P Wisby	1
Mrs P Carr	1
Mr & Mrs P Robinson	1
Mr & Mrs J R Murrell	1
Mrs D Flanagan	1
Mr D Fillery	1
Mr J Wright	1
Mrs Field	1
Mr & Mrs Purcell	1
Mr & Mrs D Tapp	1
Mrs F G Brown	1

Mrs G Barber & Mrs S Perkins	1
Mr & Mrs A E Asquith	1
Mrs B J Street	1
Mr & Mrs K Hopton	1
Mr & Mrs P Barber	1
Mrs J Dawson	1
Mr R Gohegan	1
Mr & Mrs J Knight	1
Mr S French	1
Mr A S Gregory	1
Mr K Winterford	1
Mrs P Rudolph	1
Mr L D Hamer & Miss L Taylor	1
Mr & Mrs Bexson	1
Mr & Mrs W King	1
Mr & Mrs D Cotton	1