

COMPANIES HOUSE

of company number 02884981

W

company name

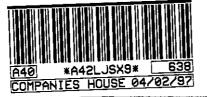
CLARENCE COURT (PEVENSEY BAY) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/12/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
0 6	0 1	9 7	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

18 CLARENCE COURT TIMBERLAINE ROAD PEVENSEY BAY PEVENSEY EAST SUSSEX BN24 6BY

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

if you are making the return up to an earlier date	٠,
show the date-here. Please note that the form mus	st
be delivered to Companies House within 28 days of	٥f
this earlier date.	

If you are making the return up to an earlier date

 Day	Month	Year
	J	1
 Day	Month	Year
Day 	Month	Year
Day	Month	Year

. <u>.</u>

02884981 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note Any register of debenture holders (or duplicate)	
kept at	
Company Socratory (S. 1.7)	
Company Secretary (See note 7) Particulars of a new secretary must be notified of form 288.	on Day Month Year Date of any change.
BARBARA JACQUELINE STREET 18 CLARENCE COURT TIMBERLAINE ROAD PEVENSEY BAY PEVENSEY EAST SUSSEX BN24 6BY	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	B. Marth War
Particulars of a new director must be notified or form 288.	Day Month Year Date of any change.
DAVID ANDREW COTTON 27 CLARENCE COURT TIMBERLAINE ROAD PEVENSEY BAY PEVENSEY EAST SUSSEX BN24 6BY	
Date of Birth:- 06/03/42 Nat:BRITISH Occ:MARINE SALVAGE ADVISOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directors	hips.

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares				
Company Number: 02884981 Company Name: CLARENCE COURT (PEVENSEY BAY) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
Gary PEARSON & Linda GEARING of						
1 Clarence Court, Timberlaine Rd,						
Pevensey Bay, East Sussex.	1					
Betty Eileen MORGAN of						
2 Clarence Court, Timberlaine Rd,			-			
Pevensey Bay, East Sussex	1					
Vera COYNE of						
3 Clarence Court, Timberlaine Rd,						
Pevensey Bay, East Sussex	1					
Pauline Anne GYERE of						
4 Clarence Court, Timberlaine Rd,						
Pevensey Bay, East Sussex.	1		:			
Mark Anthony and Pamela Joyce WATTS						
of, 5 Clarence Court, Timberlaine Rd,						
Pevensey Bay, East Sussex.	1					
David FILLERY of						
6 Clarence Court, Timberlaine Rd,			,			
Pevensey Bay, East Sussex	1			-		
Richard & Christine DUNN of						
7 CClarence Court, Timberlaine Rd,						
Pevensey Bay, East Sussex	1					
Anthony Frank FIEL'D⊖of						
8 Clarence Court, Timberlaine Rd,						
Pevensey Bay, East Sussex	1					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02884981	Jittinueu)	Account of Shares		
Company Name: CLARENCE COURT (PEVENSEY BAY) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Ernest Clarence Albert and Joyce Renee				
PURCELL of				
9 Clarence Court, Timberlaine Rd,				
Pevensey Bay, East Sussex	1			
Charles REEVES of			- · · · · · · · · · · · · · · · · · · ·	
10 Clarence Court, Timberlaine Rd,				
Pevensey Bay, East Sussex	1			
Florence Georgina Joy BROWN of				
11 Clarence Court, Timberlaine Rd,			· · · · · · · · · · · · · · · · · · ·	
Pevensey Bay, East Sussex.	1			
Glenda BARBER and Sheila PERKINS of				· · · · · · · · · · · · · · · · · · ·
12 Clarence Court, Timberlaine Rd,				
Pevensey Bay, East Sussex.	1			
Margaret Alice ROSS of				
13 Clarence Court, Timberlaine Rd,				
Pevensey Bay, East Sussex.	1			V
Gwen FERROLL of				
14 Clarence Court, Timberlaine Rd,				
Pevensey Bay, East Sussex.	1			·····
Kevin and Pauline HOPTON of		· · · · · · · · · · · · · · · · · · ·		
15 Clarence Court, Timberlaine Rd,				
Pevensey Bay, East Sussex.	1			
Peter James and Glenda Margaret BARBER	of			
16 Clarence Court, Timberlaine Rd,				

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36			
Company Number: 02884981		ACCC Particulars of	ount of Shares	S
Company Name: CLARENCE COURT (PEVENSEY BAY) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MORIGAGE EXPRESS LID for SCOTLIFE HOME LOANS of Endeavour House, 1 Lyonsdown Rd, New Barnet, Herts. PROPERTY:- 17 Clarence Court, Timberlaine Rd, Pevensey Bay, E.Sussex.	. 1	1	21 . 11 . 96	repossession. D. SINCLAIR
Barbara Jacqueline STREET of 18 Clarence Court, Timberlaine Rd, Pevensey Bay, East Sussex.				
Jeremy Arthur and Eileen KNIGHT of 19 Clarence Court, Timberlaine Rd, Pevensey Bay, East Sussex	1		·	
Stuart Hugh FRENCH of 20 Clarence Court, Timberlaine Rd, Pevensey Bay, East Sussex	1			
Joanne Mary THOMAS of 21 Clarence Court, Timberlaine Rd, Pevensey Bay, East Sussex.	1			
Stephen George and Winifred Ann HOGBEN of 22 Clarence Court, Timberlaine Rd, Pevensey Bay, East Sussex.	1 			
Henry George and Pamela Kathleen RUDOLI of:- 23 Clarence Court, Timberlaine Rd, Pevensey Bay, East Sussex.	1			
Michael Arthur PETERSON and Sheila MORRELL of 24 Clarence Court, Timberlaine Rd, Pevensey Bay, East Sussex.	1	1	19.12.96	purchased from C. JARVIS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS					
Company Number: 02884981.	Account of Shares Particulars of shares trans-				
Company Name: CLARENCE COURT (PEVENSEY BAY) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the last return, of the first return of the first return company, by (a) persons members (b) persons	he date of the r, in the case eturn, since the of the who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Joseph Derek and Elaine Celia FERGUSON of 25 Clarence Court, Timberlaine Rd, Pevensey Bay, East Sussex.	1				
Barbara Anne and William Albert KING of 26 Clarence Court, Timberlaine Rd, Pevensey Bay, East Sussex.	1				
David Andrew and Terry Ann COTTON of 27 Clarence Court, Timberlaine Rd, Pevensey Bay, East Sussex.	1				
David SINCL AIR (previously of) 17 Clarence Court, present address unknown.		1		by Loan Coy.	
Colin JARVIS previously of 24 Clarence Court, now of 20 Timberlaine Rd, Pevensey Bay, East Sussex.		1		sold to Peterson & Morrell.	
	: .		_	HOLLELL	

02884981	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. BARBARA JACQUELINE STREET	Date of any change.			
18 CLARENCE COURT TIMBERLAINE ROAD PEVENSEY BAY PEVENSEY				
EAST SUSSEX BN24 6BY				
Date of Birth:- 16/11/29 Nat:BRITISH Occ:RETIRED				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 3				

02884981 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate • nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	27	£27
	Totals	27	£27
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	
The last full members list was at 06/01/96	A list of chang	es is enclosed embers is enclose	on paper paper yes page page page page page page page page
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed &	Snear	•
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6th Ja	nuary 1997	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc Please en all section	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	•••••		
		^{/ Bay} Postcode	GN24 6 BY