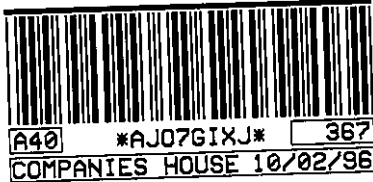




C O M P A N I E S H O U S E

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 13/12/95

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
016	01	916

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.

Day	Month	Year

Day	Month	Year

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

mid 710

100121

363s

Annual Return

of company number 02884981

W

company name

CLARENCE COURT (PEVENSEY BAY) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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9	6	0	0				
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

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

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID ANDREW
COTTON
27 CLARENCE COURT
TIMBERLAINE ROAD PEVENSEY BAY
PEVENSEY
EAST SUSSEX BN24 6BY

Day	Month	Year

Date of any change.

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

Date of resignation.

Other directorships.

Directors - continued

Particulars.

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

Date of Birth:- 16/11/29

Nat: BRITISH

Occ: ACCOUNTANT - RETIRED

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year
11	12	1985

Date of any change.

NOW RETIRED.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>27</u>	<u>£27</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>27</u>	<u>£27</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 06/01/95

A list of changes is enclosed

on paper

not on
paper

A full list of members is enclosed

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed *R. Street*

Secretary/Director*

*(delete as appropriate)

Date 27/01/96

This return includes 4 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

Mrs B J Street

18 Clarence Court, Timberlaine Road,

Pevensey Bay, East Sussex

Postcode BN24 6 BY

Telephone 01323 461489

Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02884981.		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.	Particulars of shares transferred 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 Transferred	Date of Registration of Transfer
		Number currently held		Remarks
Gary Pearson and Linda Gearing of 1 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex,		1		
Betty Eileen Morgan of 2 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex.		1		
Vera Coyne of 3 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex		1		
Pauline Anne Gyere of 4 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex		1		
Mark Anthony Watts and Pamela Joyce Watts of 5 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex		1		
David Fillery of 6 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex		1		
Richard Dunn and Christine Dunn of 7 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex		1		
Anthony Frank Field of Ridgeway, Peakdean Close, East Dean, Eastbourne, East Sussex		1		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Name and address			Number Transferred	Date of Registration of Transfer
Ernest Clarence Albert Purcell and Joyce Renee Purcell of 9 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex		1		
Charles Reeves of 10 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex		1		
Florence Georgina Joy Brown of 11 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex		1		
Glenda Barber and Sheila Perkins of 12 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex		1		
Margaret Alice Ross of 13 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex		1		
Gwen Ferroll of 14 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex		1		
Kevin Hopton and Pauline Hopton of 15 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex		1		
Peter James Barber and Glenda Margaret Barber of 16 Clarence Court, Timberlaine Road, Pevensey Bay East Sussex		1		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
David Sinclair of 17 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex	1				
Barbara Jacqueline Street of 18 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex	1				
Jeremy Arthur Knight and Eileen Knight of 19 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex	1				
Stuart Hugh French of 20 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex	1				
Joanne Mary Thomas of 21 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex	1				
Stephen George Hogben and Winifred Ann Hogben of 22 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex	1				
Henry George Rudolph and Pamela Kathleen Rudolph of 23 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex	1				
Colin David Jarvis of 24 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex	1				

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SCHEDULE TO FORM 363

Company Number: 02884981		Account of Shares			
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Name and address			Number currently held	Date of Registration of Transfer	
Joseph Derek Ferguson and Elaine Celia Ferguson of 25 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex		1			
Barbara Anne King and William Albert King of 26 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex		1			
David Andrew Cotton and Terry Ann Cotton of 27 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex		1			
Executors of Joan Tomlinson deceased of 15 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex			1	27.01.95	
John Philip Blagden of 22 Clarence Court, Timberlaine Road, Pevensey Bay, East Sussex			1	18.10.95	