



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/05/2012**

Company Name: **Collton Hailsham Limited**

Company Number: **03774927**

Date of this return: **20/05/2012**

SIC codes: **32500**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 1B HANKHAM HALL COTTAGE HANKHAM HALL ROAD
HANKHAM
PEVENSEY
EAST SUSSEX
UNITED KINGDOM
BN24 5AH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **TERENCE RICHARD**

Surname: **COLLYER**

Former names:

Service Address: **108 WHITLEY ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 8ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1952** *Nationality:* **BRITISH**

Occupation: **INSTRUMENT MAKER
OPHTHALMIC SU**

Company Director 2

Type: **Person**
Full forename(s): **JOHN IAN**

Surname: **TITHERINGTON**

Former names:

Service Address: **8 MICHELHAM CLOSE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 8JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1968** *Nationality:* **BRITISH**
Occupation: **INSTRUMENT MAKER
OPHTHALMIC SU**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **TERENCE RICHARD COLLYER & CHRISTINE MAY COLLYER (JOINTLY)**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOHN IAN TITHERINGTON & JULIE KAY TITHERINGTON (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.