



Companies House

— for the record —

Company Name

ELTINO PROPERTIES LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

3325184

Information extracted from
Companies House records on
9th February 2002

Section 1: Company details



A13
COMPANIES HOUSE

0617
27/03/02

Ref: 3325184/03/10

	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 1 47 Blackwater Road Eastbourne East Sussex BN20 7DH	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>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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 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 Company Secretary must be notified on form 288.	Name Jo-Ann Marie AMEY Address Flat 4 47 Blackwater Road Eastbourne East Sussex BN20 7DH	Name TIDEY Address _____ _____ _____ UK Postcode _____ Date of change 18/12/01 Date Jo-Ann Marie AMEY ceased to be secretary (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 Jo-Ann Marie AMEY Address Flat 4 47 Blackwater Road Eastbourne East Sussex BN20 7DH Date of birth 18/11/1960 Nationality British Occupation Local Government	Name TIDEY Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change 18/12/01 Date Jo-Ann Marie AMEY 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 Michael John STEPHENSON Address Garden Flat 47 Blackwater Road Eastbourne East Sussex BN20 7DH Date of birth 02/01/1954 Nationality British Occupation S O D A Health Care	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Michael John STEPHENSON 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**

Pamela Ann YOUNG B.ED

Address

Flat 1 47 Blackwater Road
Eastbourne
East Sussex
BN20 7DH

Date of birth 22/01/1932**Nationality** British**Occupation** Retired**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Pamela Ann YOUNG B.ED 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 5 Aggregate Nominal Value of issued shares £5.00	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 5 Total Nominal value of shares issued £5.00	Total number of shares issued Total Nominal value of shares issued
> 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 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Ms Jo-Ann Marie AMEY</p> <p>Address Flat 4 47 Blackwater Road Eastbourne E. Sussex BN20 4DH</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name TIDEY</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Ms Jo-Ann Marie AMEY</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Karim SHABANKAREH</p> <p>Address Flat 3, 16 Cornfield Terrace Eastbourne East Sussex BN21 4NS</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name PATRICK FRANCES STEVENS and Pamela STEVENS</p> <p>Address Flat 3 47 BLACKWATER ROAD EASTBOURNE</p> <p>UK Postcode BN20 7DH</p> <p>Shares held Class Number</p> <p>Ordinary 1</p>	<p>Shares transferred by Karim SHABANKAREH</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p> <p>12/09/2001</p>
<p>> Shareholder Name Michaela Patricia STEPHENSON</p> <p>Address Garden Flat 47 Blackwater Road Eastbourne BN20 7DH</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name Michael STEPHENSON and Patricia STEPHENSON</p> <p>Address Garden Flat 47 BLACKWATER ROAD EASTBOURNE</p> <p>UK Postcode BN20 7DH</p> <p>Shares held Class Number</p> <p>Ordinary 1</p>	<p>Shares transferred by Michaela Patricia STEPHENSON</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Miss Joanne Louise WICKHAM		Name 		Shares transferred by Miss Joanne Louise WICKHAM		
Address C/O Chesters Free Enterprise Centre Station Parade Eastbourne		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class	Number	Date of transfer
> Shareholder Name Pamela Ann YOUNG B.ED		Name 		Shares transferred by Pamela Ann YOUNG B.ED		
Address Flat 1 47 Blackwater Road Eastbourne East Sussex BN20 7DH		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class	Number	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Simon Payne</u> Address <u>Flat 3</u> <u>47 BLACKWATER ROAD</u> <u>EASTBOURNE</u> UK Postcode <u>BN20 7DH</u>	1	1	27.07 2001
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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

25, 03, 02

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 27/2/2002
- 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 27th February 2003 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JO-ANN TIDEY

Telephone number inc code

01 323 416 803

Address

Flack 4,
47 BLACKWATER ROAD
EASTBOURNE E-SUSSEX

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

BN20 7DH