



Companies House

— for the record —

Company Name

ELTINO PROPERTIES LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3325184

Information extracted from
Companies House records on
11th February 2000

- > Please check the details printed in blue on
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital:



A36
COMPANIES HOUSE
12/05/00
0587
A2RY7QFD
0380
13/04/00
A10
COMPANIES HOUSE
31/03/00

Section 1: Company details

Ref: 3325184/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Flat 1 47 Blackwater Road
Eastbourne
East Sussex
BN20 7DH**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9600

**Residents property
management**

SIC CODE

Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jo-Ann Marie AMEY Address Flat 4 47 Blackwater Road Eastbourne East Sussex BN20 7DH	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jo-Ann Marie AMEY Address Flat 4 47 Blackwater Road Eastbourne East Sussex BN20 7DH Date of birth 10/11/1960 Nationality British Occupation Local Government	Name Address UK Postcode _ _ _ _ Date of birth 18 / 11 / 1960 Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Lesley MITCHELL Address Old Pottery Farm Coldharbour Road Upper Dicker Hailsham East Sussex BN27 3PX Date of birth 20/11/1938 Nationality British Occupation Nurse	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lesley MITCHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Karim SHABANKAREH Address Flat 3 16 Cornfield Terrace Eastbourne East Sussex BN21 4NS Date of birth 12/09/1962 Nationality British Occupation Restaurateur	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karim SHABANKAREH 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 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	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 7 Aggregate Nominal Value of issued shares £7.00	Class of share Nominal value of each share Number of shares issued <u>5</u> Aggregate Nominal Value of issued shares <u>£5</u>
> 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 7 Total Nominal value of shares issued £7.00	Total number of shares issued <u>5</u> Total Nominal value of shares issued <u>£5</u>
> 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 029 2038 0801.		

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**

> Shareholder Name **Sonia BRADLEY**

Address **Beachcroft Cobald Road
Pevensey
East Sussex
BN24 6NG**

Shares held
Class **Ordinary**
Number **1**

Name **Ms Jo-Ann MARIE AMEY**

Address **Flat 4
47 BLACKWATER RD
EAST BOURNE**

UK Postcode **BN20 7DH**

Shares held
Class **Ordinary**
Number **1**

Shares transferred by **Sonia BRADLEY to**

Class	Number	Date of transfer
Ordinary	1	2/01/1999

> Shareholder Name **COMBINED NOMINEES LTD**

Address **Victoria House
64 Paul Street London
EC2A 4NA**

Shares held
Class **Ordinary**
Number **1**

Name **Miss Joanne Louise**

Address **WICKHAM
10 CHESTERS
Free Enterprise Centre
STATION PARADE
EASTBOURNE**

UK Postcode

Shares held
Class **Ordinary**
Number **1**

Shares transferred by **COMBINED NOMINEES LTD**

Class	Number	Date of transfer

> Shareholder Name **COMBINED SECRETARIAL SERVICE**

Address **Victoria House
64 Paul Street London
EC2A 4NA**

Shares held
Class **Ordinary**
Number **1**

Name

Address

UK Postcode

Shares held
Class **Ordinary**
Number **1**

Shares transferred by **COMBINED SECRETARIAL SERVICES LTD**

Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Philip John DELLER		Name 		Shares transferred by Philip John DELLER		
Address 210 South Fort Harrison Clearwater Florida 3461 6		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 				
		UK Postcode _ _ _ _ _		Class Number Date of transfer 		
> Shareholder Name Lesley MITCHELL		Name 		Shares transferred by Lesley MITCHELL		
Address Old Pottery Farm, Coldharbour Road Upper Dicker Hailsham East Sussex BN27 3PX		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 				
		UK Postcode _ _ _ _ _		Class Number Date of transfer 		
> Shareholder Name Karim SHABANKAREH		Name 		Shares transferred by Karim SHABANKAREH		
Address Flat 3, 16 Cornfield Terrace Eastbourne East Sussex BN21 4NS		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 				
		UK Postcode _ _ _ _ _		Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
Shareholder Name Pamela Ann YOUNG B.ED		Name _____		Shares transferred by Pamela Ann YOUNG B.ED		
		Address _____				
Address Flat 1 47 Blackwater Road Eastbourne East Sussex BN20 7DH		_____ _____ UK Postcode _ _ _ _ _				
		Shares held Class				
Shares held Class Ordinary	Number 1	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>JO-ANN AMEY</u> Address <u>FLAT 4</u> <u>47 BLACKWATER ROAD</u> <u>EASTBOURNE</u> UK Postcode <u>BN20 7DH</u>	Ordinary	1	JAN 1999
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 tick 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, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 27/2/2000
- 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 2001 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

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

B. Ann Amey

Telephone number inc code

01323 416803

Address

Flat 4, 47 Blackwater Road

DX number if applicable

Eastbourne

DX exchange

East Sussex

Postcode

BN20 7DH