



Companies House
— for the record —

AR01 (ef)

Annual Return



XH7V7QS5

Received for filing in Electronic Format on the: **14/01/2011**

Company Name: **HAILSHAM COURT LIMITED**

Company Number: **03690823**

Date of this return: **31/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 6 HAILSHAM COURT
MARINA
BEXHILL ON SEA
EAST SUSSEX
TN40 1DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **DANCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY STEPHEN**

Surname: **COCKHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1973** Nationality: **BRITISH**

Occupation: **CARER**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **DANCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1937** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **MCKELVIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-12-31**
Name: **BRENDA JONES**

Shareholding 2 : **1 ORDINARY shares held as at 2010-12-31**
Name: **HARVEY MASON AS EXECUTOR OF CHARLES H PRIOR DECEASED**

Shareholding 3 : **1 ORDINARY shares held as at 2010-12-31**
Name: **EDEN PROPERTIES SUSSEX LTD**

Shareholding 4 : **1 ORDINARY shares held as at 2010-12-31**
Name: **PAUL BONARD**

Shareholding 5 : **0 ORDINARY shares held as at 2010-12-31**
Name: **LILIAN CIUPEK**

Shareholding 6 : **0 ORDINARY shares held as at 2010-12-31**
Name: **JANETH BURT**

Shareholding 7 : **1 ORDINARY shares held as at 2010-12-31**

Name: **GEORGE DANCE**

Shareholding 8 : **0 ORDINARY shares held as at 2010-12-31**
1 shares transferred on 2010-04-29

Name: **DONALD BATLEY**

Shareholding 9 : **0 ORDINARY shares held as at 2010-12-31**

Name: **MAYO LAND COMPANY LTD**

Shareholding 10 : **1 ORDINARY shares held as at 2010-12-31**

Name: **A.A. PRING**

Shareholding 11 : **1 ORDINARY shares held as at 2010-12-31**

Name: **WILLIAM MCKELVIE**

Shareholding 12 : **1 ORDINARY shares held as at 2010-12-31**

Name: **WILMA STRANG**

Name: **RONALD STRANG**

Shareholding 13 : **1 ORDINARY shares held as at 2010-12-31**

Name: **SHIRLEY WEBB**

Name: **RONALD WEBB**

Shareholding 14 : **1 ORDINARY shares held as at 2010-12-31**

Name: **GRANT DAVID BURGE**

Name: **JANE MARIE WESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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