



Companies House

— for the record —

Company Name

HAILSHAM COURT LIMITED

363s Annual Return

3
15
100052

Company Type

Private Company Limited By
Shares

Company Number

3690823

Information extracted from
Companies House records on
9th December 2000

- > 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.



Section 1: Company details

Ref: 3690823/03/10

	Current details	Amended details																												
<p>> 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></p>	<p>Flat 9 Hailsham Court Marina Bexhill On Sea East Sussex</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> 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></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> 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></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7484</td><td>Other business activities</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	7484	Other business activities											<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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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																														

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 Adrienne Anne Carol PRING Address 7 Hailsham Court Marina Bexhill On Sea East Sussex TN40 1DL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adrienne Anne Carol PRING 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 Stephen Archibald COCKHILL Address 2 Hailsham Court Marina Bexhill On Sea East Sussex TN40 1DL Date of birth 19/09/1932 Nationality British Occupation Retired	Name <i>Now Deceased - Form 288b</i> Address <i>enclosed.</i> _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Archibald COCKHILL 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 Charles Henry PRIOR Address 9 Hailsham Court Marina Bexhill On Sea East Sussex TN40 1DL Date of birth 05/11/1925 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Henry PRIOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 10 Aggregate Nominal Value of issued shares £10.00	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 10 Total Nominal value of shares issued £10.00	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 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 Paul W. BONARD Address 4 Hailsham Court Marina Bexhill-On-Sea East Sussex TN40 1DL Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1	 	Shares transferred by Paul W. BONARD Class Number Date of transfer 		
>	Shareholder Name Diane BOTLEY Address 8 Hailsham Court Marina Bexhill-On-Sea East Sussex TN40 1DL Shares held Class Ordinary	Name DIANE BATLEY Address UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1	 	Shares transferred by Diane BOTLEY Class Number Date of transfer 		
>	Shareholder Name Donald R.R. BOTLEY Address 1 Hailsham Court Marina Bexhill-On-Sea East Sussex TN40 1DL Shares held Class Ordinary	Name DONALD R.R. BATLEY Address UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1	 	Shares transferred by Donald R.R. BOTLEY Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
>	Shareholder Name Stephen A. COCKHILL	Name 		Shares transferred by Stephen A. COCKHILL		
		Address 				
	Address 2 Hailsham Court Marina Bexhill-On-Sea East Sussex TN40 1DL	 				
	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Class 	Number 	Date of transfer 	
<hr/>						
>	Shareholder Name R.E.H. DUDMAN	Name 		Shares transferred by R.E.H. DUDMAN		
		Address 				
	Address 6 Hailsham Court Marina Bexhill-On-Sea East Sussex TN40 1DL	 				
	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Class 	Number 	Date of transfer 	
<hr/>						
>	Shareholder Name Dorothy L.M. GAWLING	Name DOROTHY L M GOSLING		Shares transferred by Dorothy L.M. GAWLING		
		Address 				
	Address 5 Hailsham Court Marina Bexhill-On-Sea East Sussex TN40 1DL	 				
	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Class 	Number 	Date of transfer 	

Current details		Amended details		Shares transferred		
>	Shareholder Name Brenda J. JAMES Address 10 Hailsham Court Marina Bexhill-On-Sea East Sussex TN40 1DL Shares held Class Ordinary	Name <u>BRENDA J JONES</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Brenda J. JAMES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Robert D.N.P. JAMES Address 10 Hailsham Court Marina Bexhill-On-Sea East Sussex TN40 1DL Shares held Class Ordinary	Name <u>ROBERT D N P JONES</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Robert D.N.P. JAMES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name A.A. Carol PRING Address 7 Hailsham Court Marina Bexhill-On-Sea East Sussex TN40 1DL Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by A.A. Carol PRING Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Charles H. PRIOR Address 9 Hailsham Court Marina Bexhill-On-Sea East Sussex TN40 1DL Shares held Class Ordinary	Name Address UK Postcode	Shares held Class Number	Shares transferred by Charles H. PRIOR Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Nallie F. QUILEY Address 3 Hailsham Court Marina Bexhill-On-Sea East Sussex TN40 1DL Shares held Class Ordinary	Name <u>NELLIE F OGILVY</u> Address UK Postcode	Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Nallie F. QUILEY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Grace H. ROTTERBURY Address 3 Hailsham Court Marina Bexhill-On-Sea East Sussex TN40 1DL Shares held Class Ordinary	Name <u>GRACE H RATTENBURY</u> Address UK Postcode	Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Grace H. ROTTERBURY 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

C. H. Prior

(Director / Secretary)

Date

17 / 01 / 2001

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 **31/12/2000** 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 **31st December 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

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 100052

(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

C. H. Prior

Telephone number inc code

01424 73 3383

Address

7, HAILSHAM COURT, MARINA
BEXHILL-ON-SEA,
EAST SUSSEX

DX number if applicable

DX exchange

Postcode

TN40 1DL