



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/08/2011**

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Company Name: **35 AMHERST ROAD, BEXHILL LTD.**

Company Number: **03425659**

Date of this return: **27/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2 PEBBLE COTTAGES
WESTERN ROAD PEVENSEY BAY
PEVENSEY
EAST SUSSEX
UNITED KINGDOM
BN24 6HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIM JAMES**

Surname: **FULLER**

Former names:

Service Address: **2 PEBBLE COTTAGES
WESTERN ROAD PEVENSEY BAY
PEVENSEY
EAST SUSSEX
UNITED KINGDOM
BN24 6HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **FULLER**

Former names:

Service Address: **2 PEBBLE COTTAGES
WESTERN ROAD
PEVENSEY BAY
EAST SUSSEX
BN24 6HG**

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

Date of Birth: **13/02/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **RAFAL**

Surname: **PARDA**

Former names:

Service Address: **FLAT 1 35 AMHERST ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1984** *Nationality:* **POLISH**

Occupation: **WAREHOUSE SUPERVISOR**

Company Director **3**

Type: **Person**

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

Surname: **POOR**

Former names:

Service Address: **35 AMHERST ROAD
BEXHILL
EAST SUSSEX
TN40 1QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1975** *Nationality:* **BRITISH**

Occupation: **GEARBOX TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE AND SELL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 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 2011-08-27
Name: JASON POOR

Shareholding 2 : 2 ORDINARY shares held as at 2011-08-27
Name: TIMOTHY FULLER

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-27
Name: RAFAL PARDA

Shareholding 4 : 0 ORDINARY shares held as at 2011-08-27
1 shares transferred on 2011-04-08
Name: PETER WINCHESTER

Authorisation

Authenticated

This form was authorised by one of the following:

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