



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* 11 HARTFIELD ROAD (EASTBOURNE) LIMITED

*Company Number:* 05587094

*Date of this return:* 10/10/2012

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O MR S.P.NAISH  
KENLEY HOUSE 3  
BRAND ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN22 9PX

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**11 HARTFIELD ROAD (EASTBOURNE)  
FLAT 1A 11 HARTFIELD ROAD  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 2AP**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN**

*Surname:* **NAISH**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR SIMON PETER**

*Surname:* **NAISH**

*Former names:*

*Service Address:* **KENLEY HOUSE  
3 BRAND ROAD  
EAST BOURNE  
EAST SUSSEX  
BN22 9PX**

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

*Date of Birth:* **09/06/1962**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JENNIFER ALI**

*Surname:* **STORER**

*Former names:*

*Service Address:* **FLAT 2 11 HARTFIELD ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 2AP**

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

*Date of Birth:* **06/10/1947**

*Nationality:* **BRITISH**

*Occupation:* **NURSING**

*Company Director* 3

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

*Surname:* **STYLES**

*Former names:*

*Service Address:* **FLAT 1A 11 HARTFIELD ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 2AP**

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

*Date of Birth:* **22/04/1978**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING AND TRANSFER RIGHTS ATTACHED TO THESE SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DENNIS WHITING

*Name:* JANET ANN WHITING

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER ALI STORER

*Name:* JOHN TREVOR STORER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN NAISH

*Name:* SIMON NAISH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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