



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2015**

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

*Company Number:* **05587094**

*Date of this return:* **10/10/2015**

*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  
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 ROBERT**

*Surname:* **CHRISTIANSEN**

*Former names:*

*Service Address:* **FLAT 1A, NUMBER 11 HARTFIELD ROAD  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 2AP**

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

*Date of Birth:* **\*\*/06/1964**                      *Nationality:* **NORWEGIAN**

*Occupation:* **ACCOUNT DIRECTOR**

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*Company Director* 2

*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:* **\*\*/06/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*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:* **\*\*/10/1947**

*Nationality:* **BRITISH**

*Occupation:* **NURSING**

## 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 10/10/2015 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:* **JENNIFER ALI STORER**

*Name:* **JOHN TREVOR STORER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN NAISH**

*Name:* **SIMON NAISH**

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

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### *Authorisation*

*Authenticated*

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

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