



100130/15

# Companies House

— for the record —

Company Name  
**246 SOUTH COAST ROAD  
(PEACEHAVEN) LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
Guarantee Without Share Capital**

Company Number  
**2176009**

Information extracted from  
Companies House records on  
**25th July 2003**

- > 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: 2176009/15/42

	Current details	Amended details								
> 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>	<b>Flat 1 246 South Coast Road Peacehaven East Sussex. BN10 7NP.</b>	Address _____ _____ _____ UK Postcode _____								
> 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>	<b>Address where the Register is held Flat 1 246 South Coast Road Peacehaven East Sussex BN10 7NP</b>	Address _____ _____ _____ UK Postcode _____								
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____								
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7011</b></td> <td><b>Development &amp; sell real estate</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7011</b>	<b>Development &amp; sell real estate</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9800</b></td> <td><b>RESIDENTS PROPERTY MANAGEMENT</b></td> </tr> </tbody> </table>	SIC CODE	Description	<b>9800</b>	<b>RESIDENTS PROPERTY MANAGEMENT</b>
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.										

**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.*

**Name**  
**Robert Frederick HARVEY**

**Address**  
**Flat 1 246 South Coast Road**  
**Peacehaven**  
**East Sussex**  
**BN10 7NP**

*Particulars of a new Company Secretary must be notified on form 288.*

**Name**

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Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

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**UK Postcode** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Robert Frederick HARVEY 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.*

**Name**  
**Jean BUNDY**

**Address**  
**Flat 2 246 South Coast Road**  
**Peacehaven**  
**East Sussex**  
**BN10 7NP**

**Date of birth** **23/08/1914**

**Nationality** **British**

**Occupation** **Retired**

*Particulars of a new Director must be notified on form 288.*

**Name**

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Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

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**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Jean BUNDY ceased to be director (if applicable)**  
 \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>  <del>Duncan Simon ELLIS</del></p> <p><b>Address</b>                      Flat 3                      246 South Coast Road                      Peacehaven                      Sussex                      BN10</p> <p><b>Date of birth</b> 19/06/1970</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Sales Exc</p>	<p><b>Name</b>                      GRAEME RITCHIE</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      FLAT 3, 246, SOUTH COAST RD,                      PEACEHAVEN                      E. SUSSEX BN10, 7NP</p> <p><b>UK Postcode</b> BN10 7NP</p> <p><b>Date of birth</b> 12 / 4 / 1966</p> <p><b>Nationality</b> BRITISH</p> <p><b>Occupation</b> ARMED FORCES</p> <p><b>Date of change</b> 20 / 06 / 2003</p> <p><b>Date</b> Duncan Simon ELLIS ceased to be director (if applicable)                      20 / 06 / 2003</p>

<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Robert Frederick HARVEY</p> <p><b>Address</b>                      Flat 1 246 South Coast Road                      Peacehaven                      East Sussex                      BN10 7NP</p> <p><b>Date of birth</b> 26/04/1919</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p><b>UK Postcode</b> - - - - -</p> <p><b>Date of birth</b> - - / - - / - - - -</p> <p><b>Nationality</b> - - - - -</p> <p><b>Occupation</b> - - - - -</p> <p><b>Date of change</b> - - / - - / - - - -</p> <p><b>Date</b> Robert Frederick HARVEY ceased to be director (if applicable)                      - - / - - / - - - -</p>
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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

*R.J. Hanway*  
(Director / Secretary)

Date 20 08 03  
~~20~~ ~~08~~ ~~03~~

*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 17/8/2003 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 **17th August 2004** 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?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_