



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2011**

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

Company Number: **05587094**

Date of this return: **10/10/2011**

SIC codes: **96090**

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**

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

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

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**

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)

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

Prescribed particulars

VOTING AND TRANSFER RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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: **JANET ANN WHITING**

Name: **MICHAEL DENNIS WHITING**

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

Name: **JENNIFER ALI STORER**

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

Name: **GILLIAN 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.