



COMPANIES HOUSE

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130093

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02176009

C

company name
246 SOUTH COAST ROAD (PEACEHAVEN)
LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/08/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	08	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
FLAT 1 246 SOUTH COAST ROAD
PEACEHAVEN
EAST SUSSEX.
BN10 7NP.

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

FLAT 1 246 SOUTH COAST ROAD
PEACEHAVEN
EAST SUSSEX
BN10 7NP

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

JEAN
HENBEST
FLAT 4
246 SOUTH COAST ROAD
PEACEHAVEN
E SUSSEX BN10 7NP

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

JEAN
BUNDY
FLAT 2 246 SOUTH COAST
ROAD
PEACEHAVEN
EAST SUSSEX BN10 7NP

Day	Month	Year

Date of any change.

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Date of Birth:- 23/08/14
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DUNCAN SIMON
ELLIS
FLAT 3
246 SOUTH COAST ROAD
PEACEHAVEN
SUSSEX BN10

Date of Birth:- 19/06/70
Nat:BRITISH
Occ:SALES EXC

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
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Date of any change.

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Day Month Year
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Date of resignation.

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Particulars.

PETER CHRISTOPHER
GATES
FLAT 1
246 SOUTH COAST ROAD
PEACEHAVEN
SUSSEX BN10 7NP

Date of Birth:- 28/07/51
Nat:BRITISH
Occ:SCHOOL TECHNICIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
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Date of any change.

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Day Month Year
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Date of resignation.

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Particulars.

JEAN
HENBEST
FLAT 4
246 SOUTH COAST ROAD
PEACEHAVEN
E SUSSEX BN10 7NP

Date of Birth:- 18/01/26
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
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Date of any change.

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Day Month Year
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Date of resignation.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

VICTORIA
PAINE
FLAT 3
246 SOUTH COAST ROAD
PEACEHAVEN
SUSSEX BN10 7NP

Day Month Year

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Date of any change.

MOVED FROM ADDRESS

Date of Birth:- 20/09/72

Nat:BRITISH

Occ:BANK CLERK

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed 

Secretary/Director *

*(delete as appropriate)

Date 10/8/98

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

FLAT 1

246 SOUTH COAST RD

PEACEHAVEN Postcode BN10 7NP

Telephone 01273 587513 Ext _____