



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/01/2015

X3ZFWWCH

*Company Name:* EASTBOURNE PIER COMPANY LIMITED(THE)

*Company Number:* 00002019

*Date of this return:* 29/12/2014

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* GLEADHILL HOUSE DAWBERS LANE  
EUXTON  
CHORLEY  
LANCASHIRE  
PR7 6EA

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR ST JOHN**

Surname: **STOTT**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR DEAN LEONARD**

Surname: **HARDING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/03/1967**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ST JOHN**

*Surname:* **STOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DEF</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80100</b>
		<i>Total aggregate nominal value</i>	<b>80001</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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* : **80000 DEFERRED shares held as at the date of this return**  
*Name:* **SIX PIERS LIMITED**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SIX PIERS LIMITED**

## *Authorisation*

*Authenticated*

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

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