



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTH EAST ENGLAND PROPERTIES LTD**

Company Number: **01903379**

Date of this return: **18/08/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O THE COMPANY SECRETARY
SOUTH EAST ENGLAND PROPERTIES LTD THE OBSERVATORY
BRUNEL
CHATHAM MARITIME
KENT
UNITED KINGDOM
ME4 4NT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **TUCKER**

Former names:

Service Address: **THE SPINNEY
HIGHVIEW LANE, RIDGEWOOD
UCKFIELD
EAST SUSSEX
TN22 5SY**

Company Director 1

Type: **Person**

Full forename(s): **MS PAM**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1954**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **DR ROBERT MACKAY**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS OONA GRANT**

Surname: **MUIRHEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SINGLE SHAREHOLDER, RIGHT TO VOTE, RECEIVE DIVIDEND,CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-08-18
Name: SOUTH EAST ENGLAND DEVELOPMENT AGENCY

Authorisation

Authenticated

This form was authorised by one of the following:

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