



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/09/2014**

**X3GPUDQR**

*Company Name:* **FRIARS WALK (LEWES) A MANAGEMENT COMPANY LIMITED**

*Company Number:* **02533393**

*Date of this return:* **26/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ALBION HOUSE ALBION STREET  
LEWES  
EAST SUSSEX  
BN7 2NF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ALBION HOUSE ALBION STREET  
LEWES  
EAST SUSSEX  
ENGLAND  
BN7 2NF

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JAMES**

Surname: **GROVES**

Former names:

*Service Address recorded as Company's registered office*

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PHILIP TRECITHICK**

*Surname:*                            **ATTWOOL**

*Former names:*

*Service Address:*                **50 COURT ROAD  
LEWES  
EAST SUSSEX  
BN7 2SA**

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

*Date of Birth:*    **05/10/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES AND MARKETING  
MANAGER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANNA MARGRETHE ELISE

*Surname:* CLIFFORD

*Former names:*

*Service Address:* 24 COURT ROAD  
LEWES  
EAST SUSSEX  
BN7 2SA

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/06/1967 *Nationality:* BRITISH

*Occupation:* CHARTERED SURVEYOR

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JAMES GUY**

*Surname:*                         **EARL**

*Former names:*

*Service Address:*                **49 COURT ROAD  
LEWES  
EAST SUSSEX  
BN7 2SA**

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

*Date of Birth:*    **19/09/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **HSBC PRIVATE CLIENT  
MANAGER**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **PENELOPE ANN**

*Surname:*                      **HAINES**

*Former names:*

*Service Address:*            **1 LOVERS MEADOW  
CHALVINGTON  
HAILSHAM  
EAST SUSSEX  
BN27 3TE**

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

*Date of Birth:*    **22/04/1948**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR PAUL JOHN**

*Surname:*                **HARRIS**

*Former names:*

*Service Address:*        **38 COURT ROAD  
LEWES  
EAST SUSSEX  
BN7 2SA**

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

*Date of Birth:*    **15/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY LECTURER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR EDWARD ROBERT**

*Surname:*                **KING**

*Former names:*

*Service Address:*        **C/O STANLEY & PARTNERS  
14 STATION ROAD  
BURGESS HILL  
WEST SUSSEX  
ENGLAND  
RH15 9DQ**

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

*Date of Birth:*    **28/07/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **TOWN PLANNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN MACKAY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P FINANCE**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R BARBER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P FINNIGAN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J EARL**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* C JOY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* A CLIFFORD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* C LELLIOTT

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* C UFF

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* A JAMES

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* J WARRENDER

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* P HARRIS

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* J PEARCE

*Name:* PEARCE

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* S STRONG

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* J WILMHURST

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* R WILKINS

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* N SHANNON

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* K SALGADO

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* N GREEN

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* P ATTWOOL

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN DONALD

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* D SPENCER

*Name:* SPENCER

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICKY HOMEWOOD

*Name:* G HOMEWOOD

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* D DAVIES

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* C TURNER

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* J WATERLOW

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* E JOHN

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* A HOLLMAN

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* K WILLIAMS

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* S PEGLER

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* PENNY HAINES

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD GORRINGE

*Name:* JANE HOPKIN

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return

*Name:* SUSAN ONG

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER BRIDGEWATER

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* A PHILLIPS

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* S ORPIN

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP SMALE

*Name:* BARBARA SMALE

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUNE KEEN

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS C J SHARPE

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS P HILL

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A C KNAPP

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS L S CRESWICK

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR PETER BONE

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS K FUNNELL

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS D DAVIES

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR SIMON CLAYTON

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return

*Name:* MR EDWARD KING

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS EVELYN DENCH

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS A SAWYER

---

### *Authorisation*

*Authenticated*

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

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