



Companies House

— for the record —

Company Name

ARUN ESTATE AGENCIES LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2597969

Information extracted from
Companies House records on
20th March 2001

Section 1: Company details



A12
COMPANIES HOUSE
0590
07/04/01

Ref: 2597969/05/19

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**St Leonards House
North Street
Horsham
West Sussex RH12 1RJ**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description

7484 Other business activities**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Christopher Andrew COXON Address 31 Highlands Avenue Horsham West Sussex RH13 5LW	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Andrew COXON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Michael John BEER Address 19 Park Avenue Sittingbourne Kent ME10 1QY Date of birth 18/10/1954 Nationality British Occupation Financial Services Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John BEER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Christopher Andrew COXON Address 31 Highlands Avenue Horsham West Sussex RH13 5LW Date of birth 03/12/1957 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Andrew COXON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Brian Thomas MATTHEWS Address 1 Woodcot Cottages New Road Billingshurst West Sussex RH14 9DS Date of birth 06/07/1947 Nationality British Occupation Development Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Brian Thomas MATTHEWS ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Paul Anthony ROONEY Address Arun Lodge Denne Road Horsham West Sussex RH12 1JF Date of birth 10/07/1947 Nationality British Occupation Company Director	Name _____ Address Loxbury House, Farm Close LARNEHAM WEST SUSSEX UK Postcode RH12 3QT Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Paul Anthony ROONEY ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 1,050	Number of shares issued
	Aggregate Nominal Value of issued shares £1,050.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
<i>THIS WAS AMENDED ON THE LAST ANNUAL RETURN BUT IS NOTED !!</i>	Preference	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 1,700,000	Number of shares issued NIL
	Aggregate Nominal Value of issued shares £1,700,000.00	Aggregate Nominal Value of issued shares NIL
	Total number of shares issued 1,701,050	Total number of shares issued 1,050
	Total Nominal value of shares issued £1,701,050.00	Total Nominal value of shares issued £ 1,050
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>		

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

- HOWEVER CHANGES
 ONE LAST ANNUAL
 RETURN HAVE NOT
 BEEN ADJUSTED
 - CHANGE NOTED !

The last full list of members was received on: 04/04/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>WINTERBURN LTD</u> Address <u>WINTERBURN WAY</u> <u>BIRMINGHAM</u> <u>HAUNTSIDE</u> UK Postcode <u>B9 2L 2SZ</u>	<u>REFERENCE SHARES</u> <u>of £1 EACH</u> <u>1,700,000 REISSUED</u> <u>BY THE COMPANY</u>	<u>S-169</u> <u>FORM</u> <u>FILED</u> <u>3/1/2000.</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Clusston

(Director / Secretary)

Date

05/04/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 4/4/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th April 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 710655

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CA COXON

Telephone number *inc code*

01403 282966

Address

ST LEONARDS HOUSE

DX number *if applicable*

130019

NEOZIN STREET

DX exchange

HORSHAM, WEST SUSSEX

HORSHAM 6

Postcode

BN12 123