



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XM4C4JE0

Received for filing in Electronic Format on the: **23/04/2010**

*Company Name:* **ARUN ESTATE AGENCIES LIMITED**

*Company Number:* **02597969**

*Date of this return:* **04/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ST LEONARDS HOUSE  
NORTH STREET  
HORSHAM  
WEST SUSSEX  
RH12 1RJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER ANDREW**

*Surname:* **COXON**

*Former names:*

*Service Address:* **17 BUSHBY AVENUE  
RUSTINGTON  
WEST SUSSEX  
BN16 2BY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL JOHN**

*Surname:* **BEER**

*Former names:*

*Service Address:* **19 PARK AVENUE  
SITTINGBOURNE  
KENT  
ME10 1QY**

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

*Date of Birth:* **18/10/1954** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL SERVICES  
DIRECTOR**

*Company Director*      2

*Type:*                                      **Person**  
*Full forename(s):*                      **CHRISTOPHER ANDREW**  
*Surname:*                                **COXON**  
*Former names:*  
*Service Address:*                      **17 BUSHBY AVENUE  
RUSTINGTON  
WEST SUSSEX  
BN16 2BY**

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

*Date of Birth:*   **03/12/1957**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      3

*Type:*                                      **Person**  
*Full forename(s):*                      **DAVID JAMES**  
*Surname:*                                **LENCH**  
*Former names:*  
*Service Address:*                      **UPPER GARRINGTON  
LITTLEBOURNE  
CANTERBURY  
KENT  
CT3 1XG**

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

*Date of Birth:*   **26/04/1958**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **BRIAN THOMAS**  
*Surname:*                      **MATTHEWS**  
*Former names:*  
*Service Address:*              **1 WOODCOT COTTAGES  
NEW ROAD  
BILLINGSHURST  
WEST SUSSEX  
RH14 9DS**

*Country/State Usually Resident:*   **GB-ENG**

*Date of Birth:*   **06/07/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DEVELOPMENT DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL ANTHONY**  
*Surname:*                      **ROONEY**  
*Former names:*  
*Service Address:*              **ROEBUCK  
FARM CLOSE  
WARNHAM  
WEST SUSSEX  
RH12 3QT**

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

*Date of Birth:*   **10/07/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1052</b>
		<i>Aggregate nominal value</i>	<b>1052</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>ABLE TO PARTICIPATE IN FULL VOTING RIGHTS AND DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1052</b>
		<i>Total aggregate nominal value</i>	<b>1052</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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

**1052 ORDINARY Shares held as at 04/04/2010**

*Name:* **PAUL ANTHONY ROONEY**

*Address:*

## *Authorisation*

*Authenticated*

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

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