



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/10/2013**

Company Name: **Peacehaven Valley Owners Limited**

Company Number: **02648782**

Date of this return: **25/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **SIR STANLEY CLARKE HOUSE 7 RIDGEWAY
QUINTON BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B32 1AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST. MODWEN CORPORATE SERVICES LIMITED**

Registered or principal address: **SIR STANLEY CLARKE HOUSE 7 RIDGEWAY
QUINTON BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B32 1AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06163437**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LIONEL BARRY**

Surname: **HARWOOD**

Former names:

Service Address: **15 JOHNS CLOSE
PEACEHAVEN
EAST SUSSEX
GREAT BRITAIN
BN10 7UQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/01/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM ALDER**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STANLEY CHARLES**

Surname: **PAPE**

Former names:

Service Address: **18 GREENWELL CLOSE
SEAFORD
EAST SUSSEX
UNITED KINGDOM
BN25 3SG**

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

Date of Birth: **21/06/1918**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: P BUNCE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: C J ROSS, P M GODFREY, I J ROSS, V L DENNIS

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: CHAUCER ESTATES LIMITED

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: E L HATLEY & OTHERS

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: GEOFFREY WHITTINGHAM LTD

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: HARVEY ROBERT GOODWIN

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: MRS GREEN

Shareholding 8 : 10 ORDINARY shares held as at the date of this return
Name: HATLEY INVESTMENTS LIMITED

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: C HURREN

Shareholding 10 : 10 ORDINARY shares held as at the date of this return
Name: M LONGMAN

Shareholding 11 : 10 ORDINARY shares held as at the date of this return
Name: D C MANSFIELD

Shareholding 12 : 10 ORDINARY shares held as at the date of this return
Name: R MARCHANT

Shareholding 13 : 10 ORDINARY shares held as at the date of this return
Name: MR & MRS A REVELL

Shareholding 14 : 10 ORDINARY shares held as at the date of this return
Name: MR & MRS E S POWICK

Shareholding 15 : 10 ORDINARY shares held as at the date of this return
Name: MR & MRS MACGILLIVERAY

Shareholding 16 : 10 ORDINARY shares held as at the date of this return
Name: MR & MRS MCDIARMID

Shareholding 17 : 10 ORDINARY shares held as at the date of this return
Name: MR & MRS R A CUTLER

Shareholding 18 : 10 ORDINARY shares held as at the date of this return
Name: MRS S E CUTLER & MR L HARWOOD

Shareholding 19 : 10 ORDINARY shares held as at the date of this return
Name: P L PAPE

Shareholding 20 : 10 ORDINARY shares held as at the date of this return
Name: STANLEY CHARLES PAPE

Shareholding 21 : 10 ORDINARY shares held as at the date of this return
Name: D PLUMER

Shareholding 22 : 10 ORDINARY shares held as at the date of this return

Name: D SHERATON

Shareholding 23 : 10 ORDINARY shares held as at the date of this return

Name: MR & MRS F (DEC'D) SIMMONDS

Shareholding 24 : 10 ORDINARY shares held as at the date of this return

Name: A W SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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