



**Companies House**

— for the record —

Company Name

**7 WEST PARADE (BEXHILL)  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2897940**

Information extracted from  
Companies House records on  
29th January 2000

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A21  
COMPANIES HOUSE

0081  
09/03/00

### Section 1: Company details

Ref: 2897940/03/10

	Current details	Amended details																												
<b>&gt; Registered Office</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Flat 1 7 West Parade</b> <b>Bexhill On Sea</b> <b>East Sussex TN39 3HR</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Richard Charles DREWITT  <b>Address</b> 69 Jennings Road St Albans Hertfordshire AL1 4NY	<b>Name</b>  <b>Address</b> <i>See enclosed 288a 288b</i>  UK Postcode _____ Date of change ____ / ____ / ____ Date Richard Charles DREWITT ceased to be secretary (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Dawn Amy CROUCH  <b>Address</b> Flat 5 7 West Parade Bexhill-On-Sea East Sussex TN39 3HR  <b>Date of birth</b> 26/03/1968  <b>Nationality</b> British  <b>Occupation</b> Student	<b>Name</b>  <b>Address</b> <i>See enclosed 288a 288b</i>  UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dawn Amy CROUCH ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Richard Charles DREWITT  <b>Address</b> 69 Jennings Road St Albans Hertfordshire AL1 4NY  <b>Date of birth</b> 18/10/1940  <b>Nationality</b> British  <b>Occupation</b> Project Manager	<b>Name</b>  <b>Address</b> <i>See enclosed 288a 288b</i>  UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Richard Charles DREWITT ceased to be director (if applicable) ____ / ____ / ____

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5 <b>Aggregate Nominal Value of issued shares</b> £5.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5 <b>Total Nominal value of shares issued</b> £5.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Dawn CROUCH  <b>Address</b> Flat 5 7 West Parade Bexhill On Sea  <b>Shares held</b> Class Ordinary	<b>Name</b> Colin Sullivan  <b>Address</b> Flat 5 7 West Parade.  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Number</b> 1           	See enclosed 88(2)           <b>Shares transferred by</b> Dawn CROUCH  Class    Number    Date of transfer ORDINARY 1    31/10/1999 _ _ _ _ _    _ _ _ _ _    _ _ _ _ _		
>	<b>Shareholder Name</b> Pat DEVOTI  <b>Address</b> Flat 2 7 West Parade Bexhill On Sea  <b>Shares held</b> Class Ordinary	<b>Name</b> Graham Blake.  <b>Address</b> Flat 2 7 West Parade  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Number</b> 1           	See enclosed 88(2)           <b>Shares transferred by</b> Pat DEVOTI  Class    Number    Date of transfer ORDINARY 1    31/05/1999 _ _ _ _ _    _ _ _ _ _    _ _ _ _ _		
>	<b>Shareholder Name</b> Richard DREWITT  <b>Address</b> Flat 3 7 West Parade Bexhill On Sea  <b>Shares held</b> Class Ordinary	<b>Name</b> Kate Drewitt.  <b>Address</b> Flat 3 7 West Parade.  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Number</b> 1           	See enclosed 88(2)           <b>Shares transferred by</b> Richard DREWITT  Class    Number    Date of transfer ORDINARY 1    29/09/1999 _ _ _ _ _    _ _ _ _ _    _ _ _ _ _		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Poal KALSTEL-HANSON		<b>Name</b>  		<b>Shares transferred by</b> Poal KALSTEL-HANSON		
<b>Address</b> Flat 4 7 West Parade Bexhill On Sea		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 1		Number  		<b>Class    Number    Date of transfer</b>  		
<b>&gt; Shareholder Name</b> Zory SHARP		<b>Name</b> ZOEY SHARPE		<b>Shares transferred by</b> Zory SHARP		
<b>Address</b> Flat 1 7 West Parade Bexhill-On-Sea East Sussex TN39 3HR		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 1		Number  		<b>Class    Number    Date of transfer</b>  		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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    _ _ _ _ _			



**Companies House**

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 \_\_\_\_\_

(Director / Secretary)

Date \_\_\_\_\_

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

#### **What to do now**

*Please detach and retain the covering letter, 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 **14/2/2000** 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 **14th February 2001** 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

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(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 \_\_\_\_\_

Telephone number *inc code* \_\_\_\_\_

Address \_\_\_\_\_

DX number *if applicable* \_\_\_\_\_

\_\_\_\_\_ DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_

**7 West Parade (Bexhill) Limited**

18<sup>th</sup> February 2000

**Director:**

Colin Sullivan 1

Blenthe Hansen 4

Kate Drewitt 3

Graham Blake 5

Zoey Sharpe 2

**Company Secretary:**

Colin Sullivan 2

Blenthe Hansen 4

Kate Drewitt 3

Graham Blake 5

Zoey Sharpe 1

Please put your choice from one to five next to the appropriate name, sign below and return as soon as possible. This will enable me to ensure our records are correct and up to date.

.....  
Zoey Sharpe



7 West Parade (Bexhill) Limited

18<sup>th</sup> February 2000

Director:

Colin Sullivan X

Blenthe Hansen

Kate Drewitt

Graham Blake

Zoey Sharpe

Company Secretary:

Colin Sullivan

Blenthe Hansen

Kate Drewitt

Graham Blake

Zoey Sharpe X

Please put your choice from one to five next to the appropriate name, sign below and return as soon as possible. This will enable me to ensure our records are correct and up to date.

  
.....  
Graham Blake

**7 West Parade (Bexhill) Limited**

18<sup>th</sup> February 2000

**Director:**

Colin Sullivan

①

Blenthe Hansen

Kate Drewitt

Graham Blake

Zoey Sharpe

**Company Secretary:**

Colin Sullivan

Blenthe Hansen

Kate Drewitt

Graham Blake

Zoey Sharpe

①

Please put your choice from one to five next to the appropriate name, sign below and return as soon as possible. This will enable me to ensure our records are correct and up to date.

\_\_\_\_\_  
Kate Drewitt

*Kate Drewitt*

18<sup>th</sup> February 2000

**Director:**

Colin Sullivan

Blenthe Hansen

Kate Drewitt

Graham Blake

Zoey Sharpe X

**Company Secretary:**

Colin Sullivan

Blenthe Hansen

Kate Drewitt

Graham Blake

Zoey Sharpe X

Please put your choice from one to five next to the appropriate name, sign below and return as soon as possible. This will enable me to ensure our records are correct and up to date.

B. Blenthe Hansen

Blenthe Hansen

7 West Parade (Bexhill) Limited

18<sup>th</sup> February 2000

Director:

Colin Sullivan ✓ 1

Blenthe Hansen 5

Kate Drewitt 4

Graham Blake 3

Zoey Sharpe 2

Company Secretary:

Colin Sullivan 5

Blenthe Hansen 4

Kate Drewitt 3

Graham Blake 2

Zoey Sharpe ✓ 1

C Sullivan

Please put your choice from one to five next to the appropriate name and return as soon as possible. This will enable me to ensure our records are correct and up to date.