



Companies House

AR01 (ef)

Annual Return



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X45VY55F

Company Name: **HAWTHORNS EASTBOURNE LIMITED**

Company Number: **03592194**

Date of this return: **01/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **125 LONDON WALL
LONDON
ENGLAND
EC2Y 5AL**

Single Alternative Inspection Location (SAIL)

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

**1 VICTORIA QUAYS
WHARF STREET
SHEFFIELD
ENGLAND
S2 5SY**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of members (section 114)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EPS SECRETARIES LIMITED**

*Registered or
principal address:* **125 LONDON WALL
LONDON
ENGLAND
EC2Y 5AL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **22391198**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **CROCKETT**

Former names:

Service Address: **6TH FLOOR 29-30 CORNHILL
LONDON
ENGLAND
EC3V 3NF**

Country/State Usually Resident: **LONDON**

Date of Birth: **06/05/1972** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT, UK
INVESTMENT HEALTH CARE**

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Company Director 2

Type: **Person**

Full forename(s): **MR JOHN ANTHONY**

Surname: **GOODEY**

Former names:

Service Address: **6TH FLOOR 29-30 CORNHILL
LONDON
ENGLAND
EC3V 3NF**

Country/State Usually Resident: **LONDON**

Date of Birth: **09/12/1972**

Nationality: **BRITISH**

Occupation: **SENIOR MANAGER,
HEALTHCARE REAL ESTATE
INVESTING**

Company Director **3**

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

Surname: **SKIVER**

Former names:

Service Address: **6TH FLOOR 29-30 CORNHILL**
 LONDON
 ENGLAND
 EC3V 3NF

Country/State Usually Resident: **OHIO, USA**

Date of Birth: **03/05/1977** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT, INVESTMENTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **HAWTHORNS RETIREMENT UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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