



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEA GARDEN (HOPE COVE) LIMITED**

Company Number: **05186077**

Date of this return: **21/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O DR J M RISSIK
THE SPINNEY UNDERRIVER
SEVENOAKS
KENT
ENGLAND
TN15 0SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JUDITH MARY**

Surname: **RISSIK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **GOODBURN**

Former names:

Service Address: **DEACONS HAY BEACONSFIELD ROAD
CHELWOOD GATE
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 7LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1947** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **DR JUDITH MARY**

Surname: **RISSIK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1936**

Nationality: **BRITISH**

Occupation: **RETIRED DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS AN EQUAL VOTE NO VOTING RIGHTS ARISE IN SPECIAL CIRCUMSTANCES; EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN DIVIDEND OR CAPITAL DISTRIBUTION; EACH SHARE MAY BE REDEEMED AT ITS NOMINAL VALUE, LINKED TO A SALE OF ONE OF THE PROPERTIES COMPRISING SEA GARDEN, HOPE COVE PROVIDED THE NEW OWNER PURCHASES IT AT THE NOMINAL PRICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-14

Name: **P C SLATER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
JUDITH MARY RISSIK

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
ANDREW ROBERT GOODBURN

Authorisation

Authenticated

This form was authorised by one of the following:

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