



Companies House

**AR01** (ef)

**Annual Return**



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**X3CM0361**

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

*Company Number:* **05186077**

*Date of this return:* **21/07/2014**

*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*

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## *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**

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## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUDITH MARY RISSIK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* 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.