



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2013**

X2JGAJ4Q

Company Name: **51 SILVERDALE ROAD EASTBOURNE LIMITED**

Company Number: **05252315**

Date of this return: **06/10/2013**

SIC codes: **68320**

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

Situation of Registered Office: **51 SILVERDALE ROAD
EASTBOURNE
EAST SUSSEX
BN20 7AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER RICHARD AINSLEY**

Surname: **JONES**

Former names:

Service Address: **FLAT 2 51 SILVERDALE ROAD
EASTBOURNE
EAST SUSSEX
BN20 7AY**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER RICHARD AINSLEY**

Surname: **JONES**

Former names:

Service Address: **FLAT 2 51 SILVERDALE ROAD
EASTBOURNE
EAST SUSSEX
BN20 7AY**

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

Date of Birth: **12/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS LINDA ANNE**

Surname: **ROSSON**

Former names:

Service Address: **FLAT 3 51 SILVERDALE ROAD
EASTBOURNE
EAST SUSSEX
BN20 7AY**

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

Date of Birth: **18/02/1964** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P JONES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA ROSSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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