Companies House
for the record

AR01 (ef)

Annual Return

XA48HG9P

Received for filing in Electronic Format on the: **31/12/2009**

Company Name:	**11 HARTFIELD ROAD (EASTBOURNE) LIMITED**
Company Number:	**05587094**
Date of this return:	**10/10/2009**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 1A** **11 HARTFIELD ROAD** **EASTBOURNE** **EAST SUSSEX** **BN21 2AP**

Single Alternative Inspection Location (SAIL)

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

11 HARTFIELD ROAD (EASTBOURNE)
FLAT 1A 11 HARTFIELD ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 2AP

There are no records kept at the above address

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MICHAEL DENNIS**
Surname:	**WHITING**
Former names:	
Service Address:	**FLAT 1A 11 HARTFIELD ROAD** **EASTBOURNE** **EAST SUSSEX** **BN21 2AP**

Company Director *1*

Type: **Person**

Full forename(s): **MR SIMON PETER**

Surname: **NAISH**

Former names:

Service Address: **KENLEY HOUSE**
3 BRAND ROAD
EAST BOURNE
EAST SUSSEX
BN22 9PX

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

Date of Birth: **09/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **JENNIFER ALI**

Surname: **STORER**

Former names:

Service Address: **FLAT 2 11 HARTFIELD ROAD**
EASTBOURNE
EAST SUSSEX
BN21 2AP

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

Date of Birth: **06/10/1947** *Nationality:* **BRITISH**

Occupation: **NURSING**

Company Director 3

Type: **Person**

Full forename(s): **MICHAEL DENNIS**

Surname: **WHITING**

Former names:

Service Address: **FLAT 1A 11 HARTFIELD ROAD**
EASTBOURNE
EAST SUSSEX
BN21 2AP

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

Date of Birth: **26/07/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency		*Amount paid*	**3**
		Amount unpaid	**0**
Prescribed particulars	**VOTING AND TRANSFER RIGHTS ATTACHED TO THESE SHARES**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 10/10/2009

Name: **JANET ANN WHITING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2009

Name: **JOHN TREVOR STORER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/10/2009

Name: **SIMON NAISH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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