



Companies House

AR01 (ef)

Annual Return



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X351M19T

Company Name: **ULWELL BEACH HUTS LIMITED**

Company Number: **07190001**

Date of this return: **16/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **THE DELL HURST LANE
EGHAM
SURREY
UNITED KINGDOM
TW20 8QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH FRANK**

Surname: **MORGAN**

Former names:

Service Address: **THE DELL HURST LANE
EGHAM
SURREY
UNITED KINGDOM
TW20 8QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN WILLIAM EWEN**

Surname: **DEARE**

Former names:

Service Address: **12 SWANBROOK MEWS
KINGS ROAD WEST
SWANAGE
DORSET
UNITED KINGDOM
BH19 1HZ**

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

Date of Birth: **05/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JONATHAN WILLIAM EWEN DEARE**

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

Name: **ROSEMARY BARRETT**

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

Name: **JANET SMITH**

Name: **STEVE CURTIS**

Name: **PETER RYAN**

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

Name: JENNIFER SALBERG

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: IAN SAUNDERS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: CHRIS MAKIN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ADRIAN WHITBREAD

Name: BRENDA WHITBREAD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD HEARD

Authorisation

Authenticated

This form was authorised by one of the following:

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