



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMOS (EASTBOURNE) LIMITED**

*Company Number:* **09454630**

*Date of this return:* **24/02/2016**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **PRINCES PARK MEDICAL CENTRE WARTLING ROAD  
EASTBOURNE  
UNITED KINGDOM  
BN22 7PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS RUTH**

*Surname:* **HANSFORD**

*Former names:*

*Service Address:* **4 HARFORD BATTERSBY HOUSE 10 TRINITY TREES  
EASTBOURNE  
UNITED KINGDOM  
BN21 3LD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GERALD BERNARD BRIAN**

*Surname:*                **OAKLEY**

*Former names:*

*Service Address:*        **14 ORCHARD CLOSE  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP12 1LD**

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

*Date of Birth:*    **\*\*/03/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WILLOUGHBY**

*Former names:*

*Service Address:* **WOODPECKERS EAST HOATHLY  
LEWES  
UNITED KINGDOM  
BN8 6QL**

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

*Date of Birth:* **\*\*/04/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* GERALD BRIAN OAKLEY

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM ANDREW WILLOUGHBY

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN ANDREWS

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* KAREN CLAIRE NORWOOD

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* JULIAN PAUL RABUSZKO

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* SHAHRAM SOROOSHIAN

*Shareholding 7* : 10 ORDINARY shares held as at the date of this return

*Name:* MARK EDWARD POPE

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return

*Name:* STEPHEN PAUL SOUTHWARD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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