



COMPANIES HOUSE

BB
F/S
100160

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02176009

C

company name
246 SOUTH COAST ROAD (PEACEHAVEN)
LIMITED

any type
ATE COMPANY LIMITED BY GUARANTEE
OUT SHARE CAPITAL



A18 *ALDPRIZ5* 518
COMPANIES HOUSE 18/08/99

This form should be complet

The information printed below is taken from Companies House records as at 03/08/99
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	08	99

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 1 246 SOUTH COAST ROAD
PEACEHAVEN
EAST SUSSEX.
BN10 7NP.

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

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02176009

Register of members (See note 5)

The register is kept at

FLAT 1 246 SOUTH COAST ROAD
PEACEHAVEN
EAST SUSSEX
BN10 7NP

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

FLAT 4
246 SOUTH COAST ROAD,
PEACEHAVEN,
E. SUSSEX, BN10 7NP

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROBERT FREDERICK
HARVEY
FLAT 1 246 SOUTH COAST ROAD
PEACEHAVEN
EAST SUSSEX BN10 7NP

Day Month Year
| | |

Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year
| | |

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JEAN
BUNDY
FLAT 2 246 SOUTH COAST
ROAD
PEACEHAVEN
EAST SUSSEX BN10 7NP

Day Month Year
| | |

Date of any change.

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Date of Birth:- 23/08/14
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please

Day Month Year
| | |

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DUNCAN SIMON
ELLIS
FLAT 3
246 SOUTH COAST ROAD
PEACEHAVEN
SUSSEX BN10

Day	Month	Year

Date of any change.

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Date of Birth:- 19/06/70
Nat:BRITISH
Occ:SALES EXC

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

ROBERT FREDERICK
HARVEY
FLAT 1 246 SOUTH COAST ROAD
PEACEHAVEN
EAST SUSSEX BN10 7NP

Day	Month	Year

Date of any change.

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Date of Birth:- 26/04/19
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

JEAN
HENBEST
FLAT 4
246 SOUTH COAST ROAD
PEACEHAVEN
E SUSSEX BN10 7NP

Day	Month	Year

Date of any change.

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Date of Birth:- 18/01/26
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed J. Henbest Secretary/Director*
**(delete as appropriate)*

Date 17.8.99

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return? ----->

MRS. J. HENBEST
FLAT 4
246 SOUTH COAST ROAD
PEACEHAVEN Postcode BN10 7NP