

# **AR01** (ef)

### **Annual Return**



X3KH8TCO

Received for filing in Electronic Format on the:

12/11/2014

Company Name:

EAST STOUR DEVELOPMENTS LIMITED

Company Number:

02341189

Date of this return:

14/10/2014

SIC codes:

01629

Company Type:

Private company limited by shares

Situation of Registered

Office:

34 HIGH STREET DYMCHURCH

ROMNEY MARSH

**KENT** 

**TN29 0NU** 

## Single Alternative Inspection Location (SAIL)

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

48 CANTERBURY INNOVATION CENTRE UNIVERSITY ROAD CANTERBURY KENT ENGLAND

CT2 7FG

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

## Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR JOHN
Surname:	FLISHER

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR JOHN

Surname: FLISHER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 31/12/1966 Nationality: BRITISH

Occupation: BUILDER

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

State	ment of Capital (Tot	tals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : 51 ORDINARY shares held as at the date of this return

Name: JOHN RUSSELL FLISHER

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: SUZANNE L PROTHERO

#### Authorisation

Authenticated

This form was authorised by one of the following:

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