



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2010**

X9LO6NDL

Company Name: **INTRACRELS (BEXHILL MANAGEMENT) LIMITED**

Company Number: **00694021**

Date of this return: **19/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **28 WILTON ROAD
BEXHILL-ON-SEA
EAST SUSSEX
TN40 1EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **MCGARVEY**

Former names:

Service Address: **13 DALMORE COURT
MARINA
BEXHILL ON SEA
EAST SUSSEX
TN40 1BG**

Company Director ***I***

Type: **Person**

Full forename(s): **EILEEN JOAN**

Surname: **DE FRY**

Former names:

Service Address: **86A GLOUCESTER STREET
PIMLICO
LONDON
SW1V 4EE**

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

Date of Birth: **18/09/1958** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS STEPHANIE BARBARA PAMELA**

Surname: **EDMONDS**

Former names:

Service Address: **3 DALMORE COURT MARINA
BEXHILL ON SEA
EAST SUSSEX
TN40 1BG**

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

Date of Birth: **31/01/1951** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **MCGARVEY**

Former names:

Service Address: **13 DALMORE COURT
MARINA
BEXHILL ON SEA
EAST SUSSEX
TN40 1BG**

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

Date of Birth: **01/07/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR GEORGE BRIAN**

Surname: **MINISTER**

Former names:

Service Address: **6 DALMORE COURT
MARINA
BEXHILL ON SEA
EAST SUSSEX
TN40 1BG**

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

Date of Birth: **27/09/1936** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID HENRY**

Surname: **STARKEY**

Former names:

Service Address: **5 DALMORE COURT
MARINA
BEXHILL ON SEA
EAST SUSSEX
TN40 1BG**

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

Date of Birth: **05/01/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MR GORDON KENNETH**

Surname: **THOROGOOD**

Former names:

Service Address: **26 DALMORE COURT MARINA
BEXHILL ON SEA
EAST SUSSEX
TN40 1BG**

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

Date of Birth: **18/03/1950**

Nationality: **BRITISH**

Occupation: **PRIVATE HIRE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	780
		<i>Aggregate nominal value</i>	780
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	783
		<i>Total aggregate nominal value</i>	783

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 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 : **30 ORDINARY B shares held as at 2010-07-19**
Name: **FLORABEL M THOROGOOD**

Name: **GORDON K THOROGOOD**

Shareholding 2 : **30 ORDINARY B shares held as at 2010-07-19**
Name: **REGINALD C PRICE**

Shareholding 3 : 30 ORDINARY B shares held as at 2010-07-19
Name: PIERGIORGIO ESPOSTO

Shareholding 4 : 30 ORDINARY B shares held as at 2010-07-19
Name: JOYCE IRENE CABLE

Shareholding 5 : 30 ORDINARY B shares held as at 2010-07-19
Name: PHILIP J BATT

Shareholding 6 : 30 ORDINARY B shares held as at 2010-07-19
Name: NIGEL LEWIS CORNFORD

Shareholding 7 : 30 ORDINARY B shares held as at 2010-07-19
Name: ROGER FRANK SALMON

Name: SUZANNE M LEONARD

Shareholding 8 : 30 ORDINARY B shares held as at 2010-07-19
Name: STEPHANIE EDMONDS

Shareholding 9 : 30 ORDINARY B shares held as at 2010-07-19
Name: TERRY STANLEY GARDNER

Shareholding 10 : 30 ORDINARY B shares held as at 2010-07-19
Name: THE EXECUTORS OF MR GEORGE G HIRST

Shareholding 11 : 30 ORDINARY B shares held as at 2010-07-19
Name: DEREK ROWE

Name: MOIRA ROWE

Shareholding 12 : 30 ORDINARY B shares held as at 2010-07-19
Name: JOANNE PIERCE

Shareholding 13 : 30 ORDINARY B shares held as at 2010-07-19
Name: EILEEN WALKER

Shareholding 14 : 0 ORDINARY B shares held as at 2010-07-19
30 shares transferred on 2010-01-18
Name: MRS F MARCUS

Name: MRS F M C THOROGOOD

Shareholding 15 : 30 ORDINARY B shares held as at 2010-07-19

Name: **STEPHEN JOHN MAJOR**

Shareholding 16 : **30 ORDINARY B shares held as at 2010-07-19**
Name: **MAUREEN ELLEN TRINDER**

Shareholding 17 : **30 ORDINARY B shares held as at 2010-07-19**
Name: **EILEEN J DEFY**

Shareholding 18 : **30 ORDINARY B shares held as at 2010-07-19**
Name: **DAVID A MCGARVEY**

Name: **KATHLEEN MCGARVEY**

Shareholding 19 : **0 ORDINARY B shares held as at 2010-07-19**
30 shares transferred on 2009-11-11
Name: **STALWART ASSURANCE CO & STALWART TRUSTEES LTD**

Shareholding 20 : **30 ORDINARY B shares held as at 2010-07-19**
Name: **GRAINGER HOME REVERSIONS NOMINEES NO.2 LTD**

Name: **GRAINGER HOME REVERSIONS NOMINEES NO.1 LTD**

Shareholding 21 : **30 ORDINARY B shares held as at 2010-07-19**
Name: **DARREN HATHAWAY**

Name: **SUSAN ANGELA HATHAWAY**

Shareholding 22 : **30 ORDINARY B shares held as at 2010-07-19**
Name: **BARBARA DOROTHY COTTRELL**

Name: **JOHN DAVID COTTRELL**

Shareholding 23 : **30 ORDINARY B shares held as at 2010-07-19**
Name: **ANDREW ANGEL**

Shareholding 24 : **30 ORDINARY B shares held as at 2010-07-19**
Name: **PAULINE DORIS GRANTHAM**

Shareholding 25 : **3 ORDINARY A shares held as at 2010-07-19**
Name: **DAVID ANTHONY MCGARVEY**

Shareholding 26 : **30 ORDINARY B shares held as at 2010-07-19**
Name: **PAUL ARTHUR SPENCER-SMITH**

Name: MACHAL SPENCER-SMITH

Shareholding 27 : 30 ORDINARY B shares held as at 2010-07-19

Name: J J WILKIN

Name: J A MARKHAM

Shareholding 28 : 30 ORDINARY B shares held as at 2010-07-19

Name: TRACEY JANE ANN TAYLOR

Shareholding 29 : 30 ORDINARY B shares held as at 2010-07-19

Name: RAYMOND KONYN

Name: PATRICIA KONYN

Authorisation

Authenticated

This form was authorised by one of the following:

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