



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **155/156 MARINE PARADE (BRIGHTON) LIMITED**

*Company Number:* **01491365**

*Date of this return:* **10/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **109 CHURCH ROAD  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 2AF**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR SCOTT**

*Surname:*                **CHERRY**

*Former names:*

*Service Address:*        **FLAT 10 155-156 MARINE PARADE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN2 1EJ**

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

*Date of Birth:*    **09/07/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR LESLIE CLIVE**

*Surname:* **HOWE**

*Former names:*

*Service Address:* **FLAT 23 9 ALBERT EMBANKMENT  
LONDON  
SE1 7HD**

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

*Date of Birth:* **21/04/1955**

*Nationality:* **BRITISH**

*Occupation:* **DENTIST**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MS LOLITTA**

*Surname:*                    **LARGE**

*Former names:*

*Service Address:*            **FLAT 7 155-156 MARINE PARADE  
BRIGHTON  
EAST SUSSEX  
BN2 1EJ**

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

*Date of Birth:*    **17/10/1943**                            *Nationality:*    **BRITISH**

*Occupation:*    **INTERPRETEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTE.</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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 GBP1 SHARES shares held as at the date of this return  
*Name:* SCOTT CHERRY

*Shareholding 2* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M J RIDLEY & S HALL (JOINTLY)

*Shareholding 3* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* R WALLIS

*Shareholding 4* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SUROJIT KUMAR PAL

*Shareholding 5* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M MATTHEWS

*Shareholding 6* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ABEED AMIR MUKADAM

*Shareholding 7* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* L MCBAIN

*Shareholding 8* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LOLITTA LARGE

*Shareholding 9* : 10 A ORDINARY shares held as at the date of this return  
*Name:* RICHARD PEPPER

*Shareholding 10* : 10 A ORDINARY shares held as at the date of this return  
*Name:* D CARTER & G CHERRILL (JOINTLY)

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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.