



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **17 THE ESPLANADE MANAGEMENT COMPANY LIMITED**

Company Number: **01589080**

Date of this return: **31/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **9 THE APPROACH
TWO MILE ASH
MILTON KEYNES
BUCKS
MK8 8BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERICA YVONNE**

Surname: **GOUGH**

Former names:

Service Address: **FLAT 1 17 ESPLANADE
BURNHAM ON SEA
SOMERSET
TA8 1BG**

Company Director ***1***

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **CLARK**

Former names:

Service Address: **9 THE APPROACH
TWO MILE ASH
MILTON KEYNES
BUCKINGHAMSHIRE
MK8 8BH**

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

Date of Birth: **09/03/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED BANK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS, NO RIGHTS TO A DIVIDEND, NO RIGHTS TO CAPITAL AND NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : **1 ORDINARY shares held as at 2011-01-31**
Name: **RUSSELL CLARK**

Name: **CHRISTINE CLARK**

Shareholding 2 : **1 ORDINARY shares held as at 2011-01-31**
Name: **STEPHEN CLARKE**

Shareholding 3 : **1 ORDINARY shares held as at 2011-01-31**
Name: **ERICA YVONNE GOUGH**

Shareholding 4 : **1 ORDINARY shares held as at 2011-01-31**
Name: **MARK ALAN TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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