



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2016**

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

Company Number: **01589080**

Date of this return: **31/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **FLAT 3 17 ESPLANADE
BURNHAM-ON-SEA
SOMERSET
ENGLAND
TA8 1BG**

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 ***I***

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **MAXWELL**

Former names:

Service Address: **FLAT 3 17 ESPLANADE
BURNHAM-ON-SEA
SOMERSET
ENGLAND
TA8 1BG**

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

Date of Birth: ****/04/1985** *Nationality:* **BRITISH**
Occupation: **HR PRACTITIONER**

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 31/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-06

Name: **RICHARD MAXWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
STEPHEN CLARKE

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
ERICA YVONNE GOUGH

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-22

Name: **JULIAN HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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