



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **19, THE ESPLANADE, BURNHAM-ON-SEA, MANAGEMENT CO. LIMITED**

Company Number: **01593724**

Date of this return: **23/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **12 CROSS STREET
BURNHAM-ON-SEA
SOMERSET
UNITED KINGDOM
TA8 1PF**

Officers of the company

Company Secretary 1

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

Surname: **BELL**

Former names:

Service Address: **12 CROSS STREET
BURNHAM ON SEA
SOMERSET
TA8 1PF**

Company Director ***I***

Type: **Person**

Full forename(s): ANN

Surname: DAVIES

Former names:

Service Address: FLAT 1 19 THE ESPLANADE
BURNHAM ON SEA
SOMERSET
TA8 1BG

Country/State Usually Resident: ENGLAND

Date of Birth: 20/04/1952 *Nationality:* BRITISH

Occupation: RETAIL MANAGEMENT

Company Director 2

Type: **Person**

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

Surname: **FRANKS**

Former names:

Service Address: **APPLE FARM MEARE ROAD
GLASTONBURY
SOMERSET
U.K.
BA6 9LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director **3**

Type: **Person**
Full forename(s): **M/S CHRISTINE MARGARET**

Surname: **PENNINGTON**

Former names:

Service Address: **FLAT 4 19 THE ESPLANADE
BURNHAM-ON-SEA
SOMERSET
UNITED KINGDOM
TA8 1BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1965** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER - NHS**

Company Director 4

Type: **Person**
Full forename(s): **EVELYN ELIZA**

Surname: **WALLIS**

Former names:

Service Address: **MAPLE COTTAGE CLATTERGROVE
PAINSWICK
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 6ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1942** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

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
<i>Prescribed particulars</i>			
NONE			

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 23/11/2011 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**
Name: **RICHARD FRANKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE PENNINGTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EVELYN ELIZA WALLIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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