



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROADMARK BEACH MANAGEMENT LIMITED**

Company Number: **01909068**

Date of this return: **24/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **55-57 SEA LANE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
BN16 2RQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARUN OFFICE SERVICES LTD**

*Registered or
principal address:* **55-57 SEA LANE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN16 2RQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4688773**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN DAVID PHILIP**

Surname: **BROWNLOW**

Former names:

Service Address: **C/O 55-57 SEA LANE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 2RQ**

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

Date of Birth: ****/12/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **PAULINE**

Surname: **FARR**

Former names:

Service Address: **C/O 55-57 SEA LANE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 2RQ**

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

Date of Birth: ****/02/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP MARK**

Surname: **LEVENE**

Former names:

Service Address: **14 BROADMARK BEACH
BROADMARK LANE, RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
BN16 2JF**

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

Date of Birth: ****/04/1930** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **STEWART LAWRENCE WALTER**

Surname: **MARCHANT**

Former names:

Service Address: **55-57 SEA LANE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 2RQ**

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

Date of Birth: ****/10/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **RITA**

Surname: **RACKHAM**

Former names:

Service Address: **55-57 SEA LANE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 2RQ**

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

Date of Birth: ****/11/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 21 |
| | | <i>Aggregate nominal value</i> | 21 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NOT APPLICABLE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 21 |
| | | <i>Total aggregate nominal value</i> | 21 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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**
Name: **WILLIAMS**

Name: **ALICE WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARD SAMPSON GLOVER**

Name: **WENDY ELIZABETH GLOVER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAPHNE JOAN BROWNLOW**

Name: **ALAN DAVID PHILIP BROWNLOW**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: PHILIP MARK LEVENE

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-01

Name: W E JERVIS

Name: W E JERVIS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW JOHN LONG

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: LESLEY DOAK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: M HARNETT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: PAULINE FARR

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: JENNIFER ANNE SMITH

Name: IAN CHARLES DAINE SMITH

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: BRIAN KAYE BRUCE FELTHAM

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: DAVID JOHN GREGORY

Name: LOUISE ALISON GREGORY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: RITA RACKHAM

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: REV S MARCHANT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: J FARRANT

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: GLYNIS SPIRES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: G MR & MRS MASON

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-12-01
Name: M MR & MRS GEATER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: HAZEL CHESTER

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH G & GILLIAN L WALBY

Authorisation

Authenticated

This form was authorised by one of the following:

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