



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYNFO870**

*Received for filing in Electronic Format on the:* **16/03/2009**

*Company Name:* **1 MARINE PARADE CLEVEDON MANAGEMENT LIMITED**

*Company Number:* **02224659**

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### *Company Details*

*Period Ending:* **26/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**DORSET HOUSE MARINE  
PARADE  
CLEVEDON  
AVON  
BS21 7QS**

*Register of  
Members Address:*

**TANNER VOWLES &  
CHESHIRE (SOLS)  
ALEXANDRA ROAD  
CLEVEDON  
AVON**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CHRISTOPHER JOHN  
NUTT**

*Address:* **4 DORSET HOUSE 1 MARINE PARADE  
CLEVEDON  
NORTH SOMERSET  
BS21 7QS**

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### *Director 1 :*

*Name:* **JOHN NORMAN  
CHAMBERLAIN**

*Address:* **3 DORSET HOUSE 1 MARINE PARADE  
CLEVEDON  
NORTH SOMERSET  
BS21 7QS**

*Date of Birth:* **28/04/1967**    *Nationality:* **British**    *Occupation:* **COMPUTER PROGRAMMER**

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### *Director 2 :*

*Name:* **GRAHAM FLETCHER**

*Address:* **1 DORSET HOUSE 1 MARINE PARADE  
CLEVEDON  
NORTH SOMERSET  
BS21 7QS**

*Date of Birth:* **12/11/1941**    *Nationality:* **British**    *Occupation:* **GENERAL MANAGER**

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*Director 3 :*

*Name:* **RACHEL JAMES**

*Address:* **5 DORSET HOUSE  
1 MARINE PARADE  
CLEVEDON  
NORTH SOMERSET  
BS21 7QS**

*Date of Birth:* **18/08/1967**    *Nationality:* **British**

*Occupation:* **CLERICAL**

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*Director 4 :*

*Name:* **MICHAEL JOHN MASON**

*Address:* **2 DORSET HOUSE  
1 MARINE PARADE  
CLEVEDON  
NORTH SOMERSET  
BS21 7QS**

*Date of Birth:* **12/01/1952**    *Nationality:* **British**

*Occupation:* **HM PRISON SERVICE**

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*Director 5 :*

*Name:* **MR CHRISTOPHER JOHN  
NUTT**

*Address:* **4 DORSET HOUSE 1 MARINE PARADE  
CLEVEDON  
NORTH SOMERSET  
BS21 7QS**

*Date of Birth:* **22/01/1942**    *Nationality:* **British**

*Occupation:* **INFORMATION SYSTEMS**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 26/02/2009**

*Name:* **J.N. CHAMBERLAIN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 26/02/2009**

*Name:* **MICHAEL JOHN MASON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 26/02/2009**

*Name:*

**C.J. NUTT**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 26/02/2009**

*Name:*

**G. FLETCHER**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 26/02/2009**

*Name:*

**RACHEL JAMES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/03/2009**

*Authenticated:* **Yes (E/W)**