



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02224659**

Date of this return: **26/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **DORSET HOUSE 1 MARINE PARADE
CLEVEDON
ENGLAND
BS21 7QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **NUTT**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **FLETCHER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1941** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

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

Surname: **JAMES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1967** *Nationality:* **BRITISH**
Occupation: **CLERICAL**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **MASON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **HM PRISON SERVICE**

Company Director **4**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **NUTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INFORMATION SYSTEMS**

Company Director **5**

Type: **Person**
Full forename(s): **MISS AMY ELIZABETH**

Surname: **MAYCOCK**

Former names:

Service Address: **3 DORSET HOUSE
1 MARINE PARADE
CLEVEDON
ENGLAND
BS21 7QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1990** *Nationality:* **BRITISH**
Occupation: **CREDIT CONTROLLER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS REGARDING DIVIDENDS,DISTRIBUTION AND VOTING. SHARES MUST BE REDEEMED ON SALE OF INDIVIDUAL PROPERTY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-03-09

Name: **IN PROBATE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
MICHAEL JOHN MASON

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
C.J. NUTT

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
G. FLETCHER

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
MARK LAZENBY

Name: AMY MAYCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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