



Companies House
— for the record —

AR01 (ef)

Annual Return



XSBS8I0I

Received for filing in Electronic Format on the: **04/03/2010**

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

Company Number: **02224659**

Date of this return: **26/02/2010**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

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: **1941-11-12** *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: **1967-08-18**

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: **1952-01-12**

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: **WALES**

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

Occupation: **INFORMATION SYSTEMS**

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 |
| <i>Prescribed particulars</i> | 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 26/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 26/02/2010

Name: **IN PROBATE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/02/2010

Name: **MICHAEL JOHN MASON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 26/02/2010

Name: **C.J. NUTT**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 26/02/2010

Name: **G. FLETCHER**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 26/02/2010

Name: **RACHEL JAMES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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