



Companies House

AR01 (ef)

Annual Return



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X42C5P42

Company Name: **15 VICTORIA PARADE BROADSTAIRS LIMITED**

Company Number: **02340666**

Date of this return: **30/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **COCKETT HENDERSON CHARTERED
SURVEYORS,133 HIGH STREET
BROADSTAIRS
KENT
CT10 1NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL STEWART**

Surname: **PATTERSON**

Former names: **PATTERSON**

Service Address: **5 SPERO COURT
15VICTORIA PARADE
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1QS**

Company Director ***I***

Type: **Person**

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

Surname: **COSTIN**

Former names:

Service Address: **PO Box SPERO COUR
3 GRANVILLE PARK
LONDON
KENT
UNITED KINGDOM
SE13 7DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1941** *Nationality:* **BRITISH**

Occupation: **ARTIST**

Company Director 2

Type: **Person**
Full forename(s): **MISS ROSIE JULIE**

Surname: **PATTERSON**

Former names: **PATTERSON**

Service Address: **7 SPERO COURT
15 VICTORIA PARADE
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1QS**

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

Date of Birth: **11/09/1971** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2014-12-11
<i>Name:</i>	MS R PATTERSON
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL PATTERSON
<i>Shareholding 3</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	RAMI FUSTOC
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	J. SUSSEX
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	COSTIN
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JUNE PATTERSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: EILEEN PRICE KUEHNE

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

Name: JANE BADHAM

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

Name: JANETTE DRYDEN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS MUNN

Authorisation

Authenticated

This form was authorised by one of the following:

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