



*Companies House*  
— for the record —

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

**Annual Return**



**XT4YYBHI**

*Received for filing in Electronic Format on the:* **12/07/2009**

*Company Name:* **27 NORTH PARADE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02400293**

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### *Company Details*

*Period Ending:* **14/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**27 NORTH PARADE  
SOUTHWOLD  
SUFFOLK  
IP18 6LT**

*Register of  
Members Address:*

**27 NORTH PARADE  
SOUTHWOLD  
SUFFOLK  
IP18 6LT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER GORDON WEBB**

*Address:* **47 SOUTH PARK ROAD  
ILFORD  
ESSEX  
IG1 2XP**

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*Director 1 :*

*Name:* **WILLIAM BENTLEY EBORN**

*Address:* **OAK LODGE 15 WOODLAND WAY  
WIVENHOE  
ESSEX  
CO7 9AP**

*Date of Birth:* **21/09/1943**    *Nationality:* **British**

*Occupation:* **RETIRED INVESTMENT  
BANKER**

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*Director 2 :*

*Name:* **MR PETER EDWARD WEBB**

*Address:* **27 NORTH PARADE  
SOUTHWOLD  
SUFFOLK  
IP18 6LT**

*Date of Birth:* **29/07/1930**    *Nationality:* **British**

*Occupation:* **ADMINISTRATOR**

Director 3 :

Name: **PETER GORDON WEBB**

Address: **47 SOUTH PARK ROAD  
ILFORD  
ESSEX  
IG1 2XP**

Date of Birth: **17/04/1967**      Nationality: **British**

Occupation: **FINANCIAL CONTROLLER**

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### *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>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 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 14/06/2009**

Name: **PETER EDWARD WEBB**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 14/06/2009**

*Name:*

**WILLIAM EBORN**

*Address:*

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*Name:*

**VIVIAN EBORN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/06/2009**

*Name:*

**PETER GORDON WEBB**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/07/2009**

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