



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BRLS9F**

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

*Company Number:* **02400293**

*Date of this return:* **14/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **47 SOUTH PARK ROAD  
ILFORD  
ESSEX  
ENGLAND  
IG1 2XP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER GORDON**

*Surname:* **WEBB**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **WILLIAM BENTLEY**

*Surname:*                            **EBORN**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **RETIRED INVESTMENT BANKER**

*Company Director* 2

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

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **STRAWBERRY FIELDS LONG MILL LANE, CROUCH  
BOROUGH GREEN  
SEVENOAKS  
KENT  
ENGLAND  
TN15 8QB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/06/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **WEBB**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EQUAL RIGHTS IN ANY DISTRIBUTIONS INCLUDING A WINDING-UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 2013-04-01**

*Name:* **PETER EDWARD WEBB**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**VIVIAN EBORN**

*Name:* **WILLIAM BENTLEY EBORN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**PETER GORDON WEBB**

*Name:* **BARBARA ANN WEBB**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**JOHN HENRY HUDSON**

*Name:* **JACQUELINE MAXINE HUDSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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