



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2010**

XUV3ULLP

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

Company Number: **02400293**

Date of this return: **14/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **27 NORTH PARADE
SOUTHWOLD
SUFFOLK
IP18 6LT**

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 PETER EDWARD**
Surname: **WEBB**
Former names:
Service Address: **27 NORTH PARADE**
 SOUTHWOLD
 SUFFOLK
 IP18 6LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1930** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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 14/06/2010

Name: **PETER EDWARD WEBB**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/06/2010

Name: **WILLIAM EBORN**

Address:

Name: **VIVIAN EBORN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 14/06/2010

Name: **PETER GORDON WEBB**

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.