



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/07/2011**

X33MAVIC

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

*Company Number:* **02400293**

*Date of this return:* **14/06/2011**

*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)

<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 14/06/2011 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 2011-06-14  
*Name:* PETER EDWARD WEBB

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-14  
*Name:* VIVIAN EBORN

*Name:* WILLIAM EBORN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-14  
*Name:* PETER GORDON WEBB

## *Authorisation*

*Authenticated*

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

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