



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02400293**

Date of this return: **14/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **47 SOUTH PARK ROAD
ILFORD
ESSEX
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**

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

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>	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 14/06/2015 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

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

Name: WILLIAM BENTLEY EBORN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER GORDON WEBB

Name: BARBARA ANN WEBB

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: 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.