



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **114 MARINE PARADE (BRIGHTON) LIMITED**

Company Number: **02435910**

Date of this return: **25/10/2011**

SIC codes: **55900**

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

Situation of Registered Office: **114 ,MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALEXANDER**

Surname: **ADAMSON**

Former names:

Service Address: **FLAT 5 114 MARINE PARADE
BRIGHTON
E SUSSEX
BN2 1DD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID ALEXANDER**

Surname: **ADAMSON**

Former names:

Service Address: **FLAT 5 114 MARINE PARADE
BRIGHTON
E SUSSEX
BN2 1DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/08/1956** *Nationality:* **BRITISH**

Occupation: **TRAINING & DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ANDRE**

Surname: **MILLAR**

Former names:

Service Address: **4 HARGRAVE MANSIONS
HARGRAVE ROAD
LONDON
N19 5SR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEREMY MICHAEL**

Surname: **ROBERTS**

Former names:

Service Address: **15 HOLLAND AVENUE
PASTON
PETERBOROUGH
CAMBRIDGESHIRE
PE4 6EY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1944**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **PHILIPPA**

Surname: **TOOMEY**

Former names:

Service Address: **4 ARDLEIGH ROAD
LONDON
N1 4HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/03/1922**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WEBB**

Former names:

Service Address: **FLAT 3 114 MARINE PARADE
BRIGHTON
E SUSSEX
BN2 1DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1960**

Nationality: **BRITISH**

Occupation: **CAMERAMAN**

Company Director **6**

Type: **Person**

Full forename(s): **MR DOROTHY MARIA KORATS**

Surname: **ZDZIENSKI**

Former names:

Service Address: **35 WOODBOURNE AVENUE
STREATHAM
LONDON
SW16 1UP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1954**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	104
		<i>Aggregate nominal value</i>	104
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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 : 13 ORDINARY shares held as at the date of this return
Name: ANDRE MILLAR

Shareholding 2 : 13 ORDINARY shares held as at the date of this return
Name: DAVID WEBB

Shareholding 3 : 13 ORDINARY shares held as at the date of this return
Name: ELIZABETH CRIGHTON

Shareholding 4 : 13 ORDINARY shares held as at the date of this return
Name: JEREMY ROBERTS

Shareholding 5 : 13 ORDINARY shares held as at the date of this return
Name: DOROTHY ZDZIENSKI

Shareholding 6 : 26 ORDINARY shares held as at the date of this return
Name: PHILIPPA TOOMEY

Shareholding 7 : 13 ORDINARY shares held as at the date of this return

Name: DAVID ADAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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