



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/03/2008**

Company Name: **51/52 MARINE PARADE LIMITED**

Company Number: **02690784**

Company Details

Period Ending: **25/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**PAVILION VIEW 19 NEW
ROAD,
BRIGHTON,
EAST SUSSEX
BN1 1EY**

*Register of
Members Address:*

**PAVILION VIEW 19
NEW ROAD,
BRIGHTON,
EAST SUSSEX
BN1 1EY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HF SECRETARIES LTD**

Address: **PAVILION VIEW 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UK
BN1 1EY**

Director 1 :

Name: **ALISON JEFFERY**

Address: **FLAT 5 51-52 MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1PH**

Date of Birth:

21/06/1965

Nationality:

BRITISH

Occupation:

DENTAL THERAPIST

Director 2 :

Name: **ALISTAIR MACKINNON
MUSSON**

Address: **SKID HILL HOUSE, SKID HILL LANE
CHELSHAM
WARLINGHAM
SURREY
CR6 9PP**

Date of Birth:

08/09/1962

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 SHARES	10	GBP10.00
TOTALS	10	GBP10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 25/02/2008

Name: **E MARCH**
Address: **FLAT 3 51-52 MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1PH**

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 25/02/2008

Name: **D DE TOPIN RIBEIRO**
Address: **TOWN & COUNTRY PROPERTY SCVS 81 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2BB**

Shareholding 3:

1 ORDINARY 1 SHARES Shares held as at 25/02/2008

Name:

ALISON JEFFERY

Address:

**FLAT 5 51-52 MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1PH**

Shareholding 4:

1 ORDINARY 1 SHARES Shares held as at 25/02/2008

Name:

CHARLOTTE WILLIAMS

Address:

**FLAT 6 51-52 MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1PH**

Shareholding 5:

1 ORDINARY 1 SHARES Shares held as at 25/02/2008

Name:

K PIERSON

Address:

**14 WITHDEAN ROAD
BRIGHTON
EAST SUSSEX
BN1 5BL**

Shareholding 6:

1 ORDINARY 1 SHARES Shares held as at 25/02/2008

Name:

MISAKO DEVEREUX

Address:

**FLAT B GATESBOROUGH STREET
LODNON
EC2A 4NS**

Shareholding 7:

1 ORDINARY 1 SHARES Shares held as at 25/02/2008

Name:

K SMITH

Address:

**FLAT 9 51-52 MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1PH**

Shareholding 8:

1 ORDINARY 1 SHARES Shares held as at 25/02/2008

Name:

WEIGHBRIDGE TRUST LTD

Address:

**PO BOX 182 CHANNEL HOUSE
FOREST LANE
GUERNSEY
CHANNEL ISLANDS
GY1 2NF**

Shareholding 9:

1 ORDINARY 1 SHARES Shares held as at 25/02/2008

Name:

**LYNDSEY NICOLE JOSEPH AND KARL ANDREW JOSEPH
(JOINTLY)**

Address:

**4 WITHDEAN COURT AVENUE
BRIGHTON
EAST SUSSEX
BN1 6YF**

Shareholding 1:

0

**1 ORDINARY 1 SHARES Shares held as at 25/02/2008
1 DISPOSED OF IN PERIOD ON 12/06/2007**

Name:

**MICHELLE SELVIKA MARY MARIATHASAN AND ANDREW
HUGH HOLLAND (JOINTLY)**

Address:

**FLAT 1 51 MARINE PARADE
BRIGHTON
BN2 1PH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/03/2008**

Authenticated: **Yes (E/W)**