



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2013**

X2352IE2

Company Name: **51/52 Marine Parade Limited**

Company Number: **02690784**

Date of this return: **25/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **PAVILION VIEW 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1EY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HF SECRETARIES LTD**

*Registered or
principal address:* **PAVILION VIEW 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1EY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04381317**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ALISON**

Surname: **JEFFERY**

Former names:

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

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

Date of Birth: **21/06/1965** *Nationality:* **BRITISH**

Occupation: **DENTAL THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ALISTAIR**

Surname: **MACKINNON MUSSON**

Former names:

Service Address: **SKID HILL HOUSE SKID HILL LANE
WARLINGHAM
SURREY
UNITED KINGDOM
CR6 9PP**

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

Date of Birth: **08/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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: RICHARD ANDREW BOURKE

Name: TINA MARIA BOURKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LIN CHAABANE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN ANNE CHYSANTHOU

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: D DE TOPIN RIBEIRO

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-08-03
Name: MISAKO DEVEREUX

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: ALISON JEFFERY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MICHELLE SELVIKA MARY MARIATHASAN

Name: ANDREW HUGH HOLLAND

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MARK O'CONNOR

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: KATHRINE SMITH

Name: EVLYNN SHARP

Shareholding 10 : 2 ORDINARY shares held as at the date of this return

Name: WEIGHBRIDGE TRUST LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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