



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02690784**

Date of this return: **25/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **PAVILION WAY
19 NEW ROAD BRIGHTON
EAST SUSSEX
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: **BRIGHTON, UNITED KINGDOM**

Registration Number: **04381317**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ALLISON**

Surname: **JEFFERY**

Former names:

Service Address: **FLAT 5 51-52 MARINE PARADE
BRIGHTON
EAST SUSSEX
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): **ALISTAIR**

Surname: **MACKINNON MUSSON**

Former names:

Service Address: **SKID HILL HOUSE
SKID HILL LANE CHELSHAM
WARLINGHAM
SURREY
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 1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING		

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 25/02/2010 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 1 SHARES Shares held as at 25/02/2010

Name: **E MARCH**

Address:

Shareholding : 2

1 ORDINARY 1 SHARES Shares held as at 25/02/2010

Name:

D DE TOPIN RIBEIRO

Address:

Shareholding : 3

1 ORDINARY 1 SHARES Shares held as at 25/02/2010

Name:

ALISON JEFFERY

Address:

Shareholding : 4

1 ORDINARY 1 SHARES Shares held as at 25/02/2010

Name:

K PIERSON

Address:

Shareholding : 5

1 ORDINARY 1 SHARES Shares held as at 25/02/2010

Name: **MISAKO DEVEREUX**

Address:

Shareholding : 6

1 ORDINARY 1 SHARES Shares held as at 25/02/2010

Name: **K SMITH**

Address:

Shareholding : 7

2 ORDINARY 1 SHARES Shares held as at 25/02/2010

Name: **WEIGHBRIDGE TRUST LTD**

Address:

Shareholding :8

1 ORDINARY 1 SHARES Shares held as at 25/02/2010

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

Address:

Shareholding :9

1 ORDINARY 1 SHARES Shares held as at 25/02/2010

Name: **RICHARD ANDREW BOURKE AND TINA MARIA BOURKE
(JOINTLY)**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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