



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2011**

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

*Company Number:* **02690784**

*Date of this return:* **25/02/2011**

*SIC codes:* **9800**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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 shares held as at 2011-02-25  
*Name:* RICHARD ANDREW BOURKE

*Name:* TINA MARIA BOURKE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-25  
*Name:* LIN CHAABANE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-25  
*Name:* D DE TOPIN RIBEIRO

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-25  
*Name:* MISAKO DEVEREUX

*Shareholding 5* : 1 ORDINARY shares held as at 2011-02-25  
*Name:* ALISON JEFFERY

*Shareholding 6* : 0 ORDINARY shares held as at 2011-02-25  
1 shares transferred on 2011-02-24

*Name:* E MARCH

*Shareholding 7* : 1 ORDINARY shares held as at 2011-02-25  
*Name:* MICHELLE SELVIKA MARY MARIATHASAN

*Name:* ANDREW HUGH HOLLAND

*Shareholding 8* : 1 ORDINARY shares held as at 2011-02-25  
*Name:* MARK O'CONNOR

*Shareholding 9* : 0 ORDINARY shares held as at 2011-02-25  
1 shares transferred on 2010-11-11  
*Name:* K PIERSON

*Shareholding 10* : 0 ORDINARY shares held as at 2011-02-25  
1 shares transferred on 2010-09-21  
*Name:* K SMITH

*Shareholding 11* : 1 ORDINARY shares held as at 2011-02-25  
*Name:* KATHRINE SMITH

*Name:* EVLYNN SHARP

*Shareholding 12* : 2 ORDINARY shares held as at 2011-02-25  
*Name:* WEIGHBRIDGE TRUST LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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