



Companies House

AR01 (ef)

Annual Return



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Company Name: **53 MARINE PARADE LIMITED**

Company Number: **02697363**

Date of this return: **16/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SHERMOND HOUSE 58 BOUNDARY ROAD
HOVE
EAST SUSSEX
BN3 5TD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DEACON AND COMPANY**

Registered or principal address: **SHERMOND HOUSE 58 BOUNDARY ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 5TD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2308305**

Company Director 1

Type: **Person**
Full forename(s): **MS ANN**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1948** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTIG RIGHTS ON EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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: **JACQUELINE FLECKNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCINDA GOODMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH CLEVERTON**

Name: **JENNIFER CLEVERTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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