



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPMJMEB2

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*Company Name:* **13 MARINE SQUARE (BRIGHTON) LIMITED**

*Company Number:* **02756880**

*Date of this return:* **22/10/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O SHEILA O'SULLIVAN  
GROUND FLOOR FLAT 13 MARINE SQUARE  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN2 1DL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS SHEILA ANN**

*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR CALVIN RICHARD**

*Surname:*                **LANGRIDGE**

*Former names:*

*Service Address:*        **FLAT 4 13 MARINE SQUARE  
BRIGHTON  
EAST SUSSEX  
BN2 1DL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/02/1966**                      *Nationality:*   **BRITISH**

*Occupation:*     **PROJECT MANAGER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MS SHEILA ANN**

*Surname:*                **O'SULLIVAN**

*Former names:*

*Service Address:*        **LAUNDRY COTTAGE WALDERSHARE PARK  
WALDERSHARE  
DOVER  
KENT  
CT15 5AZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/01/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE (1)VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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 22/10/2009**

*Name:* **SHEILA O'SULLIVAN**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 22/10/2009**

*Name:*

**PETER WHITING**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 22/10/2009**

*Name:*

**KATHLEEN MCMULLEN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 22/10/2009**

*Name:*

**CALVIN LANGRIDGE**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 22/10/2009**  
**1 DISPOSED OF IN PERIOD ON 12/12/2008**

*Name:* SUSAN LATTIN

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 22/10/2009**

*Name:* ANNE CHRISTINE HARLING

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 22/10/2009**

*Name:* LINDA KEILL

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.