



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02756880**

Date of this return: **22/10/2010**

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 1

Type: **Person**

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

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 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 shares held as at 2010-10-22
Name: SHEILA O'SULLIVAN

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-22
Name: PETER WHITING

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-22
Name: KATHLEEN MCMULLEN

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-22
Name: CALVIN LANGRIDGE

Shareholding 5 : 0 ORDINARY shares held as at 2010-10-22
Name: SUSAN LATTIN

Shareholding 6 : 1 ORDINARY shares held as at 2010-10-22
Name: ANNE CHRISTINE HARLING

Shareholding 7 : 1 ORDINARY shares held as at 2010-10-22

Name: LINDA KEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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