



Companies House

AR01 (ef)

Annual Return



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Company Name: 13 MARINE SQUARE (BRIGHTON) LIMITED

Company Number: 02756880

Date of this return: 22/10/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: C/O NICOLA ESCOTT
13 MARINE SQUARE
BRIGHTON
EAST SUSSEX
BN2 1DL

Officers of the company

Company Secretary 1

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

Surname: **KEILL**

Former names:

Service Address: **13B MARINE SQUARE
BRIGHTON
ENGLAND
BN2 1DL**

Company Director ***I***

Type: **Person**

Full forename(s): **MS COLETTE LOUISE MARIE THERESE**

Surname: **BRICAULT**

Former names:

Service Address: **BRICAULT QUARTIER LACOMBES 81350
ARNAUD GUILHEM
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **13/03/1940** *Nationality:* **FRENCH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS NICOLA MARY**

Surname: **ESCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/04/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **KEENAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1965** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director 4

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

Surname: **KEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1951** *Nationality:* **BRITISH**

Occupation: **SALES ADVISOR**

Company Director **5**

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 **6**

Type: **Person**

Full forename(s): **DR. KATHLEEN WENDY**

Surname: **MCMULLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/08/1960**

Nationality: **BRITISH**

Occupation: **MEDICAL DOCTOR**

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 22/10/2014 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: **KATHLEEN MCMULLEN**

Name: **DAVID NORMAN**

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

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

Name: **CHRISTINE WRIGHT**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **COLETTE BRICAULT**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA KEENAN

Authorisation

Authenticated

This form was authorised by one of the following:

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