Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/11/2015**

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Company Name:	**13 MARINE SQUARE (BRIGHTON) LIMITED**
Company Number:	**02756880**
Date of this return:	**22/10/2015**
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 1

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: ****/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: ****/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: ****/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: ****/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: ****/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: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ONE (1)VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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: **DAVID NORMAN**

Name: **KATHLEEN MCMULLEN**

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: **CHRISTINE WRIGHT**

Name: **LINDA KEILL**

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.