



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **10 MARINE SQUARE BRIGHTON LIMITED**

*Company Number:* **02943255**

*Date of this return:* **28/06/2012**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **10A MARINE SQUARE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN2 1DL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR KEITH LESLIE**

Surname: **PANNELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR GRAEME ERNEST BARCLAY**

Surname: **ARCHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/01/1970**                      Nationality: **BRITISH**  
Occupation: **STATISTICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL**

*Surname:* **BOSTRIDGE**

*Former names:*

*Service Address:* **FLAT 2 10 MARINE SQUARE KEMP TOWN  
BRIGHTON  
EAST SUSSEX  
BN2 1DL**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **11/03/1958** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH LESLIE**

*Surname:*                **PANNELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ONLY PERSONS ELIGIBLE TO HOLD SHARES ARE LESSEES OF FLAT CONTAINED IN THE PROPERTY KNOWN AS 10 MARINE SQUARE, BRIGHTON, EAST SUSSEX EACH SHARE AFFORDS ONE VOTE IN ALL COMPANY ACTIVITIES. IF MORE THAN ONE PERSON IS JOINTLY THE OWNER OF A FLAT THOSE PERSONS SHALL JOINTLY HOLD THE CORRESPONDING SHARE. SHARES MAY ONLY BE TRANSFERRED UPON OR IMMEDIATELY BEFORE A CHANGE IN THE OWNERSHIP OF THE FLAT IN RESPECT OF WHICH THEY ARE HELD AND TO THE PERSON BECOMING OR ABOUT TO BECOME UPON SUCH CHANGE THE OWNER OF THE FLAT

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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:* **THERESA HARTE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELA PIOTROWSKA LTD**

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

*Name:* **GRAEME ARCHER**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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