



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2014**

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Company Name: **157 MARINE PARADE BRIGHTON LIMITED**

Company Number: **03278943**

Date of this return: **25/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **82 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2EB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KITTY LYNNE**

Surname: **EDWARDS JONES**

Former names:

Service Address: **FLAT 1 157 MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1EJ**

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

Date of Birth: **09/06/1952** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR JANE**

Surname: **HUME**

Former names:

Service Address: **BASEMENT FLAT
157 MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1EJ**

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

Date of Birth: **09/09/1977** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GERALD**

Surname: **MYNOTT**

Former names:

Service Address: **FLAT 3 157 MARINE PARADE**
 BRIGHTON
 EAST SUSSEX
 BN2 1EJ

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

Date of Birth: **02/03/1957** *Nationality:* **BRITISH**
Occupation: **TEACHER ARTIST**

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

Prescribed particulars

VOTING RIGHTS AT ALL COMPANY MEETINGS

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 25/11/2014 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: **GERALD P MYNOTT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-19
Name: **ROSALIND STOCK**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KITTY-LYNNE EDWARDS-JONES**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE HUME**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JEAN MARILYN DOLBY

Authorisation

Authenticated

This form was authorised by one of the following:

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