



Companies House

AR01 (ef)

Annual Return



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Company Name: **124 MARINE PARADE BRIGHTON LIMITED**

Company Number: **03484016**

Date of this return: **19/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ALAN MCLEAN
FLAT 43 THE PRYORS
EAST HEATH ROAD
LONDON
UNITED KINGDOM
NW3 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **MCLEAN**

Former names:

Service Address: **43 THE PRYORS
EAST HEATH ROAD
LONDON
NW3 1BP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER IAN**

Surname: **CARR**

Former names:

Service Address: **8 THE CROFT
DRIGHLINGTON
BRADFORD
WEST YORKSHIRE
ENGLAND
BD11 1JG**

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

Date of Birth: **01/03/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **MCLEAN**

Former names:

Service Address: **43 THE PRYORS
EAST HEATH ROAD
LONDON
NW3 1BP**

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

Date of Birth: **30/04/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MS ZENA MARIE**

Surname: **TROW**

Former names:

Service Address: **BASEMENT FLAT 124B, MARINE PARADE
BRIGHTON
UNITED KINGDOM
BN2 1DD**

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

Date of Birth: **02/08/1978** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-24

Name: **ELEANOR PENGELLY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
DAVID MCLEAN

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-15

Name: **LAURA VAN STIPHOUT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
JUSTIN COLOURS LIMITED

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
ZENA TROW

Name: **CARMEN MARTIN-PEREZ**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CARR

Authorisation

Authenticated

This form was authorised by one of the following:

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