



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03484016**

*Date of this return:* **19/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 1 124 MARINE PARADE  
BRIGHTON  
EAST SUSSEX  
BN2 1DD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **MCLEAN**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **LAURA JOANNE**

*Surname:* **VAN STIPHOUT**

*Former names:*

*Service Address:* **FLAT 3 124 MARINE PARADE  
BRIGHTON  
BN2 1DD**

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

*Date of Birth:* **01/08/1974** *Nationality:* **BRITISH**

*Occupation:* **GARDEN DESIGNER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **LAURA**  
*Surname:*                        **HOPKINS**  
*Former names:*  
*Service Address:*              **124B MARINE PARADE  
BRIGHTON  
EAST SUSSEX  
BN2 1DD**

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

*Date of Birth:*   **05/08/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **LECTURER**

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*Company Director*      **3**

*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*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ELEANOR GERTRUDE**  
*Surname:*                      **PENGELLY**  
*Former names:*  
*Service Address:*              **FLAT 2 124 MARINE PARADE**  
   **BRIGHTON**  
   **BN2 1DD**

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

*Date of Birth:*    **19/01/1920**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/12/2009**

*Name:* **ELEANOR PENGELLY**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 19/12/2009**

*Name:*

**DAVID MCLEAN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/12/2009**

*Name:*

**LAURA VAN STIPHOUT**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 19/12/2009**

*Name:*

**JUSTIN COLOURS LIMITED**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 19/12/2009**

*Name:*

**LAURA HOPKINS**

*Address:*

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*Authorisation*

*Authenticated*

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

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