



Companies House

AR01 (ef)

Annual Return



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Company Name: **103 MARINE PARADE MANAGEMENT LIMITED**

Company Number: **03605215**

Date of this return: **28/07/2014**

SIC codes: **81100**

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

Situation of Registered Office: **51 RECTORY GARDENS
BROADWATER
WORTHING
WEST SUSSEX
BN14 7TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIFFORD LEIGH**

Surname: **KALLEND**

Former names:

Service Address: **29 GOODWOOD ROAD
WORTHING
WEST SUSSEX
BN13 2RU**

Company Director **1**

Type: **Person**
Full forename(s): **DIANE MARY**

Surname: **BROOKING**

Former names:

Service Address: **51 RECTORY GARDENS
WORTHING
WEST SUSSEX
BN14 7TE**

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

Date of Birth: **07/07/1959** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **SEAR**

Former names:

Service Address: **51 RECTORY GARDENS
BROADWATER
WORTHING
WEST SUSSEX
BN14 7TE**

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

Date of Birth: **02/06/1957** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 28/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN SEAR**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DIANE MARY BROOKING**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **STEWART CHARLES HERSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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