



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2014**

X3DMIRJ6

Company Name: **16 GRAND PARADE BRIGHTON LIMITED**

Company Number: **03610043**

Date of this return: **05/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **16 GRAND PARADE
BRIGHTON
BN2 2QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EMMA CHARLOTTE**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS SHIRLEY**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1968** *Nationality:* **BRITISH**
Occupation: **HEALTH CARE WORKER**

Company Director 2

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

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1990** *Nationality:* **BRITISH**

Occupation: **UNEMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **MR. ANDREW JOHN**

Surname: **BIRCH**

Former names:

Service Address: **FLAT 5 16 GRAND PARADE
BRIGHTON
BN2 2QB**

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

Date of Birth: **27/01/1952** *Nationality:* **BRITISH**

Occupation: **CARTOONIST**

Company Director 4

Type: **Person**
Full forename(s): **MISS EMMA**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1979** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **5**

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **TASKER**

Former names:

Service Address: **FLAT 2 16 GRAND PARADE
BRIGHTON
BN2 2QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1946** *Nationality:* **BRITISH**

Occupation: **RECEPTIONIST**

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>			
NONE			

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 05/08/2014 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: ANDREW BIRCH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA TASKER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-01
Name: TIMOTHY MICHAEL HERRING

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SHIRLEY ANDREWS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: EMMA CLAYTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES BENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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