



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC BEACH MARINE LIMITED**

Company Number: **03636259**

Date of this return: **06/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **BEACH MARINE
THE RIVIERA SANDGATE
FOLKESTONE
CT20 3AE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN PAUL**

Surname: **BLUNT**

Former names:

Service Address: **ABC BEACH MARINE LTD THE RIVIERA
SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 2

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

Surname: **GOODFELLOW**

Former names:

Service Address: **4 BEACH MARINE
THE RIVIERA SANDGATE
FOLKESTONE
KENT
CT20 3AE**

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

Date of Birth: **01/12/1939** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **SARAH**

Surname: **REARDON**

Former names:

Service Address: **ABC BEACH MARINE LTD THE RIVIERA
SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1960** *Nationality:* **BRITISH**

Occupation: **SCHOOL BUSINESS MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **DR PAUL ROBERT**

Surname: **YASHPON**

Former names:

Service Address: **256 ALWOODLEY LANE**
 LEEDS
 WEST YORKSHIRE
 LS17 7DH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1938** *Nationality:* **BRITISH**
Occupation: **DENTAL SURGEON (RETIRED)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HAS ONE VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **J WILKINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A WAY**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JCH COPSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN & PATRICIA ROUTLEY**

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

Name: S BAILLIE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GLENDA LAW

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARY ELLIOTT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: KAVITA & DUSHAL MEHTA

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: J GOODFELLOW

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: P BOSHIER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: C BLACKMAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN HOWLEY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: J SULLIVAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: S & A BLUNT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: A & P SKORA

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: S REARDON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JF & PA TILLET

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: K PURKIS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: P SATCHELL

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: C H RILEY

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: MRS FOX

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: S E BINYON

Shareholding 24 : 2 ORDINARY shares held as at the date of this return

Name: RICHARD AND CHRISTINE HUGHES

Shareholding 25 : 0 ORDINARY shares held as at the date of this return

Name: MRS DUBOIS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: BRIAN & PATRICIA SAXBY

Authorisation

Authenticated

This form was authorised by one of the following:

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