



Companies House
— for the record —

AR01 (ef)

Annual Return



X183B2DL

Received for filing in Electronic Format on the: **02/05/2012**

Company Name: **16 MARINE SQUARE LIMITED**

Company Number: **03740283**

Date of this return: **24/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **4 WINDLESHAM GARDENS
BRIGHTON
BN1 3AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **GLEDHILL**

Former names:

Service Address: **4 WINDLESHAM GARDENS
BRIGHTON
BN1 3AJ**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN MARY**

Surname: **ALMOND**

Former names:

Service Address: **BROAD REACH
SHOREHAM BY SEA
BN43 5EY**

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

Date of Birth: **27/08/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **LOUISE**

Surname: **GLEDHILL**

Former names:

Service Address: **4 WINDLESHAM GARDENS
BRIGHTON
BN1 3AJ**

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

Date of Birth: **02/11/1964** *Nationality:* **BRITISH**

Occupation: **PRACTICE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **SEAGER**

Former names:

Service Address: **TANGLEWOOD**
 WALBERTON LANE WALBERTON
 ARUNDEL
 WEST SUSSEX
 BN18 0QS

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

Date of Birth: **26/07/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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: **LOUISE GLEDHILL**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY ALMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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