



Companies House
— for the record —

AR01 (ef)

Annual Return



XCK1QIXZ

Received for filing in Electronic Format on the: **06/04/2010**

Company Name: **16 MARINE SQUARE LIMITED**

Company Number: **03740283**

Date of this return: **24/03/2010**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **GLEDHILL**

Former names:

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

Company Director **1**

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: **1945-08-27**

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: **1964-11-02** *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: **1955-07-26** *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 24/03/2010 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 24/03/2010

Name: **LOUISE GLEDHILL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/03/2010

Name:

PATRICIA SEAGER

Address:

Shareholding : 3

1 ORDINARY Shares held as at 24/03/2010

Name:

SUSAN MARY ALMOND

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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