



Companies House

AR01 (ef)

Annual Return



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X56CRWBF

Company Name: **113 THE ESPLANADE (WEYMOUTH) LIMITED**

Company Number: **03747090**

Date of this return: **07/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **C/O ORACLE GROUP
ORACLE HOUSE 181 DORCHESTER ROAD
WEYMOUTH
DORSET
ENGLAND
DT4 7LF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLARE**

Surname: **ZIMMERMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **LIEUTENANT COMMANDER ROYAL NAVY PETER JOHN**

Surname: **HAMLYN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1936**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **TOMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Class of shares	B REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 B REDEEMABLE shares held as at the date of this return**
Name: **BESSA BLUE CHIP 111 PLC**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
1 shares transferred on 2012-07-12
Name: **DENISE BOWDITCH**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: BRIDGET MARY GALLOWAY

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return

Name: JEAN HAMLYN

Shareholding 5 : 0 ORDINARY A shares held as at the date of this return

1 shares transferred on 2015-07-14

1 shares transferred on 2013-02-08

Name: LIONEL ROBERT SMITH

Shareholding 6 : 3 ORDINARY A shares held as at the date of this return

Name: CHRISTOPHER JAMES TOMS

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return

Name: R MORTIMER

Name: S MORTIMER

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return

Name: M HANNAFORD

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return

Name: H FRANKHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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