



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2013**

X2B6RO42

*Company Name:* **14 MARINE PARADE MANAGEMENT LIMITED**

*Company Number:* **03787506**

*Date of this return:* **11/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **14 MARINE PARADE  
CLEVEDON  
AVON  
BS21 7QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL EDWARD**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **FLAT 1 14 MARINE PARADE  
CLEVEDON  
NORTH SOMERSET  
BS21 7QS**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JAMES ROSS**

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address:*                        **FLAT 3 14 MARINE PARADE  
CLEVEDON  
AVON  
BS21 7QS**

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

*Date of Birth:*    **24/10/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **REGIONAL ACCOUNT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAMIAN JEFFREY**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **FLAT 4 14 MARINE PARADE  
CLEVEDON  
AVON  
BS21 7QS**

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

*Date of Birth:* **21/09/1971** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GILLIAN**

*Surname:*                **MATTHEWS**

*Former names:*

*Service Address:*        **FLAT 2 14 MARINE PARADE  
CLEVEDON  
AVON  
BS21 7QS**

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

*Date of Birth:*    **20/11/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PAUL EDWARD**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **FLAT 1 14 MARINE PARADE  
CLEVEDON  
NORTH SOMERSET  
BS21 7QS**

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

*Date of Birth:* **06/10/1968** *Nationality:* **BRITISH**

*Occupation:* **CONSTRUCTION INDUSTRY  
SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL RICHARDS**

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

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

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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