



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2014**

X3B64J77

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

Company Number: **03787506**

Date of this return: **11/06/2014**

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): **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**

Company Director 2

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 **3**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 11/06/2014 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 : **0 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.