



Companies House
— for the record —

AR01 (ef)

Annual Return



X13KHMVC

Received for filing in Electronic Format on the: **27/02/2012**

Company Name: **140 MARINE PARADE (BRIGHTON) LIMITED**

Company Number: **03914310**

Date of this return: **27/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **FLAT 1 140 MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FRANCES AGNES**

Surname: **MCCABE**

Former names:

Service Address: **FLAT 1 140 MARINE PARADE
BRIGHTON
SUSSEX
BN2 1DF**

Company Director ***I***

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **CLARKE**

Former names:

Service Address: **FLAT 5 140 MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1DF**

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

Date of Birth: **25/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS FRANCES AGNES**

Surname: **MCCABE**

Former names:

Service Address: **FLAT 1 140 MARINE PARADE
BRIGHTON
SUSSEX
UNITED KINGDOM
BN2 1DF**

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

Date of Birth: **27/09/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **MCREDDIE**

Former names:

Service Address: **7B BOLTON ROAD
ST JOHNS WOOD
LONDON
NW8 0RJ**

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

Date of Birth: **28/02/1941** *Nationality:* **BRITISH**

Occupation: **THEATRICAL AGENT**

Company Director 4

Type: **Person**

Full forename(s): **MS BARBARA ELAINE**

Surname: **ANDRESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1942**

Nationality: **BRITISH**

Occupation: **HEALTH CLINIC MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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 : **4 ORDINARY shares held as at the date of this return**

Name: **FRANCES MCCABE/03914310**

Name: **BARBARA ANDRESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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