



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2014**

**X32D1CJM**

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

*Company Number:* **03914310**

*Date of this return:* **27/01/2014**

*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**

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## *Company Director 1*

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**

*Company Director* 2

*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*    **3**

*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* 4

*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**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA ANDRESS**  
  
*Name:* **FRANCES MCCABE/03914310**

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### *Authorisation*

*Authenticated*

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

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