



Companies House

**AR01** (ef)

**Annual Return**



X50IXLRE

Received for filing in Electronic Format on the: **11/02/2016**

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

*Company Number:* **03914310**

*Date of this return:* **27/01/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **03914310 MARINE PARADE  
BRIGHTON  
BN2 1DF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCCABE**

*Former names:* **CONNELLY**

*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:* **\*\*/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:* **\*\*/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **MCCABE**

*Former names:*                    **CONNELLY**

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR DUNCAN BERNARD**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **FLAT 4 140 MARINE PARADE  
BRIGHTON  
SUSSEX  
UNITED KINGDOM  
BN2 1DF**

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

*Date of Birth:* **\*\*/07/1944** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED GP**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 27/01/2016 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 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA ANDRESS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN STEWART/03914310**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER CLARKE/03914310**

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

## Authorisation

*Authenticated*

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

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