



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **12 THE PARADE SWANAGE LIMITED**

*Company Number:* **04103827**

*Date of this return:* **08/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HILLTOP  
13 BON ACCORD ROAD  
SWANAGE  
DORSET  
BH19 2DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SWANAGE FLAT MANAGEMENT CO LTD**

*Registered or  
principal address:* **HILLTOP 13 BON ACCORD ROAD  
SWANAGE  
DORSET  
ENGLAND  
BH19 2DN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3638111**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFREY STUART**

*Surname:*                            **ECCLESTON**

*Former names:*

*Service Address:*                **HIGHTOWN 21 THE GREEN  
ALDBOURNE  
MARLBOROUGH  
WILTSHIRE  
SN8 2EN**

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

*Date of Birth:*    **23/06/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HOWARD KEENE**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **NODWOOD HOUSE LAND OF NOD  
GRAYSHOTT ROAD  
HEADLEY DOWN  
HAMPSHIRE  
GU35 8SJ**

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

*Date of Birth:* **23/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN COURTNEY**

*Surname:*                           **WITTS**

*Former names:*

*Service Address:*                **LITTLE MOLE MOUNT LEE  
EGHAM  
SURREY  
ENGLAND  
TW20 9PD**

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

*Date of Birth:*   **30/08/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **TELECOM SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>NIL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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:* **G. ECCLESTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HOWARD KEENE MILLER**

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

*Name:* **CAROLINE WITTS**

## Authorisation

*Authenticated*

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

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