



Companies House
— for the record —

AR01 (ef)

Annual Return



XDTS2K5M

Received for filing in Electronic Format on the: **20/05/2010**

Company Name: **128 MARINE PARADE BRIGHTON CO. LTD.**

Company Number: **04183698**

Date of this return: **21/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **100 CHURCH STREET
BRIGHTON
EAST SUSSEX
BN1 1UJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PATRICK SEAN**

Surname: **CLEARY**

Former names:

Service Address: **FLAT 1 128 MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1DE**

Company Director **1**

Type: **Person**

Full forename(s): **EDMUND RONALD GEORGE**

Surname: **BARRETT**

Former names:

Service Address: **FLAT 4 128 MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1DE**

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

Date of Birth: **09/08/1950** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICK SEAN**
Surname: **CLEARY**
Former names:
Service Address: **FLAT 1 128 MARINE PARADE**
 BRIGHTON
 EAST SUSSEX
 BN2 1DE

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

Date of Birth: **23/12/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **LORRAINE**
Surname: **WELSH**
Former names:
Service Address: **FLAT 2 128 MARINE PARADE**
 BRIGHTON
 EAST SUSSEX
 BN2 1DE

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

Date of Birth: **28/06/1960** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES FULL VOTING AND ENTITLED TO DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 21/03/2010

Name: **EDMUND RONALD GEORGE BARRETT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/03/2010

Name: **LORRAINE WELSH**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 21/03/2010

Name: **PATRICK CLEARY**

Address:

Name: **IMELDA CLEARY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 21/03/2010

Name: **CHARMAINE SMITH**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 21/03/2010

Name: **COLIN GILL**

Address:

Name: **JENNIFER GILL**

Address:

Shareholding : 6

0 ORDINARY Shares held as at 21/03/2010
1 DISPOSED OF IN PERIOD ON 11/09/2009

Name: **APPLEGATE PROPERTIES LTD**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 21/03/2010

Name: **STEVEN GRIFFITHS**

Address:

Name: **IAIN JOHN PITCHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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