



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **117-119 Marine Parade Brighton Limited**

Company Number: **05028519**



Received for filing in Electronic Format on the: **28/01/2019**

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Company Name: **117-119 Marine Parade Brighton Limited**

Company Number: **05028519**

Confirmation **28/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29
	GBP1	Aggregate nominal value:	29
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29
		Total aggregate nominal value:	29
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROGER DENIS MCMAHON
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SIMON PAUL ERREY
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NORMAN FREDERICK BANNISTER
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MELVYN STUART TODD
Shareholding 5:	1 transferred on 2018-06-29 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BARBARA ANNE FARRAR
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN ANTHONY ARTHUR BELLM
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SCOTT ASHLEY MCCARTHY
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KULDIP SINGH SANGHERA
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN MONROE BURNS & RITA BURNS (JOINTLY)
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW NEAL EVANS

Shareholding 11:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SHIRLEY ROSANNE STANTON
Shareholding 12:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROGER DENIS MCMAHON
Shareholding 13:	1 transferred on 2018-03-16 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL IAN BROMFIELD & SHARON SUZANNE BEST (JOINTLY)
Shareholding 14:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BARINDER GORRIS
Shareholding 15:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JANINE SUSAN CHRISTMAS & ROGER PAUL CHRISTMAS (JOINTLY)
Shareholding 16:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PHILIP COLIN WINDER & KIM WINDER (JOINTLY)
Shareholding 17:	1 transferred on 2018-10-12 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOE THOMAS INGRAM GOUGH
Shareholding 18:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BARRY ANTHONY ADAMSON & ALEXANDER ANNE ADAMSON (JOINTLY)
Shareholding 19:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SUSAN JANE CLARKE & STEPHEN RICHARD PINE (JOINTLY)
Shareholding 20:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PATRICIA VALERIE DURRAND
Shareholding 21:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AMANI ABDULWAHED BRACE
Shareholding 22:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHARLES COUNSELL

Shareholding 23:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN MARK PATEY
Shareholding 24:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	OLIVIA MIREILLE CONDIE
Shareholding 25:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROGER DENIS MCMAHON
Shareholding 26:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	YANSON WU & KEITH CHUNG PUI WU (JOINTLY)
Shareholding 27:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KEVIN FRANK SHARPE
Shareholding 28:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANNAYAH MONIQUE HARDING
Shareholding 29:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARK ROBERT HANSARD & DEBORAH GAYE HANSARD (JOINTLY)
Shareholding 30:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JANICE FARRAR
Shareholding 31:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LISA JAYNE GARBUTT

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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