

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 30/03/2012

Company Name: 81 MARINA (ST LEONARDS ON SEA) LIMITED

Company Number: 05349746

Date of this return: 02/02/2012

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered

93 BOHEMIA ROAD Office: ST LEONARDS ON SEA

> EAST SUSSEX **TN37 6RJ**

> > Officers of the company

Company Secretary 1

Type: Corporate

Name: BRIDGEFORD & CO

Registered or

principal address: 13 QUAY HILL

LYMINGTON HAMPSHIRE GREAT BRITAIN

SO41 3AR

European Economic Area (EEA) Company

Register Location: 93 BOHEMIA ROAD, EAST SUSSEX. TN37 6RJ

Registration Number: 03221177

Company Director 1

Type: Person
Full forename(s): MS RITA

Surname: AKORITA

Former names:

Service Address: 29 HOUSTON ROAD

FOREST HILL LONDON SE23 2RJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/06/1962 Nationality: BRITISH

Occupation: SELF EMPLOYED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	6
Currency	GBP	Aggregate nominal	6
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, ALL SHARES RANK PARI PASSU ON WINDING UP, NON REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	6	
		Total aggregate nominal value	6	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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: MARGARET LEICESTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: R E JONES

Name: STEPHEN ANTHONY STANLEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: J CASTRO-EDWARDS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: R AKORITA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: RJ & SJ BAXTER & SHERIFF

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: EK JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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