



Companies House

**AR01** (ef)

**Annual Return**



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**X3H2UUA2**

*Company Name:* **13/14 MARKWICK TERRACE LIMITED**

*Company Number:* **05568413**

*Date of this return:* **20/09/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **16 THE FAIRWAY  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 4ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM CHARLES**

*Surname:* **SHARP**

*Former names:*

*Service Address:* **16 THE FAIRWAY  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 4ER**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DOUGLAS**

*Surname:*                **DEAN**

*Former names:*

*Service Address:*        **246 COODEN DRIVE  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 3AG**

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

*Date of Birth:*    **04/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>1 VOTE FOR EACH SHARE ISSUED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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:* **RALPH ATKINSON**

*Name:* **TRACEY ATKINSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D BAILEY**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **V A DOCHERTY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARION HOLLINGSWORTH**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**

*Name:* H M LEIGH

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* D STEWART

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* PATRICE TOURNIER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* A L TUBB

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### *Authorisation*

*Authenticated*

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

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