



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **104 MARINE PARADE (BRIGHTON) LIMITED**

Company Number: **05905817**

Date of this return: **15/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **GROUND FLOOR FLAT 104 MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1AT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLES**

Surname: **LAGARES**

Former names:

Service Address: **GROUND FLOOR FLAT 104 MARINE PARADE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1AT**

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

Date of Birth: **17/12/1967**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **MEAR**

Former names:

Service Address: **FIRST FLOOR FLAT
104 MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1964** *Nationality:* **BRITISH**
Occupation: **CHOREOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHARES SHALL RANK EQUALLY IN RESPECT OF VOTING RIGHTS B) ALL SHARES SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION C) ALL SHARES SHALL RANK EQUALLY AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) THE SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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: BARBARA TONER

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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