



Companies House

AR01 (ef)

Annual Return



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Company Name: **21 MARINE PARADE MANAGEMENT COMPANY LIMITED**

Company Number: **06737303**

Date of this return: **30/10/2013**

SIC codes: **55900**

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

Situation of Registered Office: **TOP FLOOR FLAT 21 MARINE PARADE
DAWLISH
DEVON
ENGLAND
EX7 9DL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CRESSIDA JANE MARGARET**

Surname: **WHITTON**

Former names:

Service Address: **TOP FLOOR FLAT 21 MARINE PARADE
DAWLISH
DEVON
ENGLAND
EX7 9DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1966** *Nationality:* **BRITISH**

Occupation: **ARCHAEOLOGIST**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 30/10/2013 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: CRESSIDA WHITTON

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

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

Name: JANICE LIAS

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

Authorisation

Authenticated

This form was authorised by one of the following:

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