



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **36 MARINE PARADE (WORTHING) LIMITED**

Company Number: **06840459**

Date of this return: **09/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **MARINE DENTAL PRACTICE 36 MARINE PARADE
WORTHING
WEST SUSSEX
BN11 3QA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS CAROLYN ANNE**

Surname: **COOPER**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **PETER MALCOLM**
Surname: **SMITH**
Former names:
Service Address: **11 KIPLING AVENUE**
 GORING-BY-SEA
 WORTHING
 WEST SUSSEX
 BN12 6LG

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS GORDON**
Surname: **POPE**
Former names:
Service Address: **5 LITTLE DIPPERS**
 PULBOROUGH
 RH20 2DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1947-09-06** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **RANTZAU**

Former names:

Service Address: **SWAINSTON CHESTNUT CLOSE
STORRINGTON
WEST SUSSEX
RH20 3PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-06-02** *Nationality:* **DANISH**

Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS ON ALL SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 09/03/2010

1 DISPOSED OF IN PERIOD ON 16/07/2009

Name: **SAMEDAY COMPANY SERVICES LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/03/2010

Name:

CAROL ANN NICHOLSON

Address:

Shareholding : 3

1 ORDINARY Shares held as at 09/03/2010

Name:

LISE BAEKGAARD

Address:

Shareholding : 4

2 ORDINARY Shares held as at 09/03/2010

Name:

PETER RANTZAU

Address:

Shareholding : 5

2 ORDINARY Shares held as at 09/03/2010

Name: **PETER RANTZAU**

Address:

Name: **LISE BAEKGAARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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