



Companies House

AR01 (ef)

Annual Return



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Company Name: 36 MARINE PARADE (WORTHING) LIMITED

Company Number: 06840459

Date of this return: 09/03/2016

SIC codes: 55900

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:

Service Address: **11 KIPLING AVENUE
GORING-BY-SEA
WORTHING
WEST SUSSEX
U.K.
BN12 6LG**

Company Director ***1***

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

Surname: **RANTZAU**

Former names:

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

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

Date of Birth: ****/06/1958** *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 09/03/2016 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: **CAROL ANN NICHOLSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-07-27
Name: **LISE BAEKGAARD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER RANTZAU**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-02
1 shares transferred on 2016-02-19
Name: **PETER RANTZAU**

Name: **LISE BAEKGAARD**

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

Name: LISA BERLIN

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

Name: DARREN CARTER

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

Name: STEPHEN TURNER

Name: STELLA TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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