



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 THE PARADE LIMITED**

Company Number: **06967480**

Date of this return: **20/07/2010**

SIC codes: **7032**

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

Situation of Registered Office: **45 KINGS BARN LANE
STEYNING
WEST SUSSEX
ENGLAND
BN44 3YR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FLAT3, THE FERRYBOAT APARTMENTS 1 ULWELL ROAD
SWANAGE
DORSET
ENGLAND
BH19 1LE**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR DAVID LEONARD JOSEPH**

Surname: **HERSON**

Former names:

Service Address: **45 KINGS BARN LANE
STEYNING
WEST SUSSEX
UNITED KINGDOM
BN44 3YR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1946** *Nationality:* **UK**
Occupation: **RETIRED**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 20/07/2010 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 : **1 ORDINARY shares held as at 2010-07-20**
Name: **DAVID LEONARD JOSEPH HERSON**

Name: **JILL HERSON**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-20**
Name: **JOSEE MCKEE**

Name: **JENNIFER MARY SHARON MARTIN**

Name: **KATHERINE ELIZABETH LUCAS**

Shareholding 3 : **1 ORDINARY shares held as at 2010-07-20**
Name: **MICHAEL GLYN FOWLER**

Name: **RUTH MARY FOWLER**

Shareholding 4 : **1 ORDINARY shares held as at 2010-07-20**

Name:

LARAINÉ BLANCHE GAIL WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

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