



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2014**

**X3COJQHT**

*Company Name:* **13 THE PARADE LIMITED**

*Company Number:* **06967480**

*Date of this return:* **20/07/2014**

*SIC codes:* **98000**

*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:*

**FLAT 3 THE FERRYBOAT APARTMENTS 1 ULWELL ROAD  
SWANAGE  
DORSET  
BH19 1LE**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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:* **DAVID LEONARD JOSEPH HERSON**

*Name:* **JILL HERSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAWN ANNE BAKER**

*Name:* **WARREN MICHAEL BAKER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GLYN FOWLER**

*Name:* **RUTH MARY FOWLER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LARAIN 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.