



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2011**

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Company Name: **112 MARINE PARADE (WORTHING) LIMITED**

Company Number: **07081449**

Date of this return: **19/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **BISHOPSTONE 36 CRESCENT ROAD
WORTHING
WEST SUSSEX
BN11 1RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JUSTINE**

Surname: **CRAGHILL**

Former names:

Service Address: **FLAT 4 112
MARINE PARADE
WORTHING
WEST SUSSEX
BN11 3QG**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM JACK**

Surname: **BARTON**

Former names:

Service Address: **MANUKA WEST HILL
WORTHING
WEST SUSSEX
BN13 3BZ**

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

Date of Birth: **05/11/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICOLA JUSTINE**

Surname: **CRAGHILL**

Former names:

Service Address: **FLAT 4 112
MARINE PARADE
WORTHING
WEST SUSSEX
BN11 3QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1972** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **C & M REGISTRARS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BARTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA JUSTINE CRAGHILL**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **C J MOSS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **M PARFREY**

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

Name:

J PETERS

Authorisation

Authenticated

This form was authorised by one of the following:

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