



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2MEILTS

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*Company Name:* **Pevensey Bay Marine Limited**

*Company Number:* **07853957**

*Date of this return:* **21/11/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **30-32 GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 4SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARON**

*Surname:* **STEBBINGS**

*Former names:*

*Service Address:* **12 SUNSET CLOSE  
BEACHLANDS  
PEVENSEY BAY  
EAST SUSSEX  
UNITED KINGDOM  
BN24 6SA**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LEO**

*Surname:*                           **BRITTON**

*Former names:*

*Service Address:*                **237 COAST ROAD  
PEVENSEY BAY  
EAST SUSSEX  
UNITED KINGDOM  
BN24 6NX**

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

*Date of Birth:*    **10/07/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LLOYD**

*Surname:* **STEBBINGS**

*Former names:*

*Service Address:* **12 SUNSET CLOSE  
BEACHLANDS  
PEVENSEY BAY  
EAST SUSSEX  
UNITED KINGDOM  
BN24 6SA**

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

*Date of Birth:* **13/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LEO BRITTON**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **LLOYD STEBBINGS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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