



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/01/2014**

**X2ZRT7YQ**

*Company Name:* **112 CENTRAL PARADE PROPERTY MANAGEMENT LIMITED**

*Company Number:* **07909451**

*Date of this return:* **13/01/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O 112 CENTRAL PARADE MAN CO.C/O  
38 AVENUE ROAD  
HERNE BAY  
KENT  
UNITED KINGDOM  
CT6 8TG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **LIEBERMAN**

*Former names:*

*Service Address:* **1 CAIYSTANE HILL  
EDINBURGH  
UNITED KINGDOM  
EH10 6SJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JOHN**

*Surname:*                **LIEBERMAN**

*Former names:*

*Service Address:*        **1 CAIYSTANE HILL  
EDINBURGH  
UNITED KINGDOM  
EH10 6SJ**

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

*Date of Birth:*    **26/12/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRIFFITH WILLIAM**

*Surname:* **SARGENT**

*Former names:*

*Service Address:* **112 CENTRAL PARADE  
HERNE BAY  
KENT  
UNITED KINGDOM  
CT6 5JN**

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

*Date of Birth:* **12/10/1953** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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 HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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 KENNETH CLARK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN LIEBERMAN

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM JOHN PACKMAN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID FRANK PRINCE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRIFFITH WILLIAM SARGENT

## *Authorisation*

*Authenticated*

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

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