



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2016**

**X53SLGWG**

*Company Name:* **118 & 119 EASTERN ESPLANADE (MANAGEMENT) LIMITED**

*Company Number:* **08445435**

*Date of this return:* **14/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **39 ALEXANDRA STREET  
SOUTHEND-ON-SEA  
ESSEX  
SS1 1BW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS LINDA**

*Surname:*                **HUMPHREYS**

*Former names:*

*Service Address:*        **1 MANOR CLOSE  
SIDMOUTH  
DEVON  
UNITED KINGDOM  
EX10 8XG**

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

*Date of Birth:*    **\*\*/05/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MERVYN**

*Surname:* **HUMPHREYS**

*Former names:*

*Service Address:* **1 MANOR CLOSE  
SIDMOUTH  
DEVON  
UNITED KINGDOM  
EX10 8XG**

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

*Date of Birth:* **\*\*/11/1947** *Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

*Company Director*    3

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

*Surname:*                            **JORDAN**

*Former names:*

*Service Address:*                **118D EASTERN ESPLANADE  
SOUTHEND-ON-SEA  
UNITED KINGDOM  
SS1 2YH**

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

*Date of Birth:*    **\*\*/08/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CLIVE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **THE COTTAGE 108A EASTERN ESPLANADE  
SOUTHEND-ON-SEA  
UNITED KINGDOM  
SS1 2YP**

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

*Date of Birth:* **\*\*/09/1960** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

## 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>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## 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 14/03/2016 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:* CLIVE WILLIAMS

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

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

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

## *Authorisation*

*Authenticated*

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

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