



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2010**

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Company Name: **126 MARINE PARADE (BRIGHTON) LIMITED**

Company Number: **04125965**

Date of this return: **15/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **126 MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1DD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACKI**

Surname: **HEPPARD**

Former names:

Service Address: **4/0 PORTMAN MANSIONS CHILTERN STREET
LONDON
W1U 6NS**

Company Director ***1***

Type: **Person**

Full forename(s): **MS JACQUELINE ELIZABETH**

Surname: **HEPPARD**

Former names:

Service Address: **40 PORTMAN MANSIONS
CHILTERN STREET
LONDON
W1U 6NS**

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

Date of Birth: **27/01/1960** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

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

Surname: **MILLINGTON**

Former names:

Service Address: **126 MARINE PARADE
BRIGHTON
E. SUSSEX
BN2 DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1958** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **3**

Type: **Person**
Full forename(s): **DR STEPHANIE**

Surname: **TILSTON**

Former names:

Service Address: **FLAT 1 126 MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1974** *Nationality:* **BRITISH**
Occupation: **MEDICAL DOCTOR**

Company Director 4

Type: **Person**

Full forename(s): **TESSA**

Surname: **VAN VELSEN**

Former names:

Service Address: **36 NOTTINGHAM PLACE
LONDON
W1U 6NT**

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

Date of Birth: **20/01/1964** *Nationality:* **DUTCH**

Occupation: **MARTIAL ARTS MASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-12-15**
Name: **STEPHANIE TILSTON**

Shareholding 2 : **1 ORDINARY shares held as at 2010-12-15**
Name: **JACKI HEPPARD**

Shareholding 3 : **1 ORDINARY shares held as at 2010-12-15**
Name: **TREVOR JOHN MILLINGTON**

Shareholding 4 : **1 ORDINARY shares held as at 2010-12-15**
Name: **TESSA VAN VELSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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