



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 THE ESPLANADE (MANAGEMENT) LTD**

Company Number: **05466101**

Date of this return: **27/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **APPLE FARM MEARE ROAD
GLASTONBURY
SOMERSET
BA6 9LA**

Officers of the company

Company Secretary 1

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

Surname: **FRANKS**

Former names:

Service Address: **APPLE FARM MEARE ROAD
GLASTONBURY
SOMERSET
U.K.
BA6 9LA**

Company Director ***I***

Type: **Person**

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

Surname: **FRANKS**

Former names:

Service Address: **APPLE FARM MEARE ROAD
GLASTONBURY
SOMERSET
U.K.
BA6 9LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMING**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID VICTOR**

Surname: **HOWELL**

Former names:

Service Address: **FLAT 3 14 THE ESPLANADE
BURNHAM-ON-SEA
SOMERSET
UNITED KINGDOM
TA8 1BE**

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

Date of Birth: **25/11/1949** *Nationality:* **BRITISH**
Occupation: **RETAIL**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER WILLIAM FRANCIS**

Surname: **MILLETT**

Former names:

Service Address: **41 RADNOR ROAD
WALLINGFORD
OXFORDSHIRE
OX10 0PH**

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

Date of Birth: **09/11/1951** *Nationality:* **BRITISH**

Occupation: **PROPRIETOR**

Company Director 4

Type: **Person**

Full forename(s): **FREDERICK BERNARD**

Surname: **WHITE**

Former names:

Service Address: **FLAT 2 14 ESPLANADE
BURNHAM ON SEA
SOMERSET
TA8 1BE**

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

Date of Birth: **01/10/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 27/05/2011 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 2011-05-27
Name: CHRISTOPHER MILLETT

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-27
Name: FRED WHITE

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-27
Name: RICHARD FRANKS

Shareholding 4 : 0 ORDINARY shares held as at 2011-05-27
Name: ALISON EVELY

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-27
Name: DAVID HOWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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