



Companies House

AR01 (ef)

Annual Return



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Company Name: **123 MARINE PARADE LIMITED**

Company Number: **04514280**

Date of this return: **23/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **123 MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1DD**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GARNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars

"THE ORDINARY SHARES CARRY THE FOLLOWING VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY: A) ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS, EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE; AND B) ON A VOTE ON A RESOLUTION ON A POLL, EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD BY HIM ON A VOTE ON A WRITTEN RESOLUTION EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD BY HIM THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION MADE IN RESPECT OF THE ORDINARY SHARES BY WAY OF DIVIDEND; A) OF AN AMOUNT RECOMMENDED BY THE DIRECTORS AND DECLARED BY THE COMPANY; OR B) WHICH THE DIRECTORS OF THE COMPANY DECIDE TO PAY THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS OR OTHER DISTRIBUTIONS WHICH THE COMPANY RESOLVES TO PAY IN RESPECT OF THE ORDINARY SHARES BY ORDINARY RESOLUTION ON THE RECOMMENDATION OF THE DIRECTORS WHICH ARE PAYABLE BY TRANSFERRING NON CASH ASSETS OF EQUIVALENT VALUE IF THE DIRECTORS OF THE COMPANY ARE AUTHORISED TO DO SO THEY MAY DECIDE TO CAPITALISE PROFITS NOT REQUIRED FOR PAYING A PREFERENTIAL DIVIDEND, OR A SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE, AND TO APPROPRIATE THAT CAPITALISED SUM TO THOSE WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND IN THE SAME PROPORTIONS. THEY MAY APPLY CAPITALISED SUMS IN PAYING UP NEW SHARES OR DEBENTURES WHICH ARE THEN ALLOTTED CREDITED AS FULLY PAID TO PERSONS ENTITLED. THE HOLDERS OF THE ORDINARY SHARES MAY PARTICIPATE IN THESE ARRANGEMENTS AS PERSONS ENTITLED. THE SHARES CARRY NO SPECIFIC RIGHTS UNDER THE COMPANY'S ARTICLES TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL OTHER THAN THOSE RIGHTS WHICH ARISE UNDER THE GENERAL LAW. THE ORDINARY SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER."

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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: **CLIVE GARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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