



Companies House

**AR01** (ef)

**Annual Return**



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**X3NQEG56**

*Company Name:* **ESPLANADE MANAGEMENT NO.1 LIMITED**

*Company Number:* **05645591**

*Date of this return:* **06/12/2014**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **3 REGENCY SANDS  
118 THE ESPLANADE  
WEYMOUTH  
DORSET  
DT4 7EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FIONA MURPHY**

*Surname:* **MUSHRAFI**

*Former names:*

*Service Address:* **83 ELSPETH ROAD  
LONDON  
ENGLAND  
SW11 1DP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RUPERT ANTHONY**

*Surname:*                **KING**

*Former names:*

*Service Address:*        **FLAT4 118 THE ESPLANADE  
WEYMOUTH  
DORSET  
DT4 7EH**

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

*Date of Birth:*    **24/04/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS FIONA MURPHY**

*Surname:* **MUSHRAFI**

*Former names:*

*Service Address:* **83 ELSPETH ROAD  
LONDON  
ENGLAND  
SW11 1DP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/06/1976**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **NICHOLAS HOWARD**

*Surname:*                      **SHARP**

*Former names:*

*Service Address:*            **FLAT 2 118 THE ESPLANADE  
WEYMOUTH  
DORSET  
DT4 7EH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/08/1945**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR WILLIAM REGINALD**

*Surname:* **TANNER**

*Former names:*

*Service Address:* **FLAT 3 THE ESPLANADE  
WEYMOUTH  
DORSET  
DT4 7EH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/07/1951** *Nationality:* **BRITISH**

*Occupation:* **RETIRED MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **HOWARD VIVIAN**

*Surname:*                **VENABLES**

*Former names:*

*Service Address:*        **FLAT 1 118 THE ESPLANADE  
WEYMOUTH  
DORSET  
DT4 7EH**

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

*Date of Birth:*    **18/05/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND PARTICIPATION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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:* **NICHOLAS HOWARD SHARP**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RITA MARGARET COATES**

*Name:* **WILLIAM REGINALD TANNER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA ANN MURPHY MUSHRAFI**

*Name:* **MOKHDUM RAFID MUSHRAFI**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUPERT ANTHONY KING**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HOWARD VENABLES**



Name: CLARE VENABLES

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## *Authorisation*

*Authenticated*

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

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