



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05645591**

Date of this return: **06/12/2010**

SIC codes: **9800**

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

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

Officers of the company

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): **MOKHDUM RAFID**

Surname: **MUSHRAFI**

Former names:

Service Address: **FLAT 5 118 THE ESPLANADE
WEYMOUTH
DORSET
DT4 7EH**

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

Date of Birth: **04/11/1977** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ANALYST**

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): **WILLIAM REGINALD**

Surname: **TANNER**

Former names:

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

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

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

Occupation: **RETIRED MANAGER**

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)

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

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2010 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 : **0 ORDINARY shares held as at 2010-12-06**
Name: **PETER HILLYARD**

Shareholding 2 : **0 ORDINARY shares held as at 2010-12-06**
Name: **SIMON DAVID JACKSON**

Shareholding 3 : **1 ORDINARY shares held as at 2010-12-06**
Name: **NICHOLAS HOWARD SHARP**

Shareholding 4 : **1 ORDINARY shares held as at 2010-12-06**
Name: **RITA MARGARET COATES**

Name: **WILLIAM REGINALD TANNER**

Shareholding 5 : **1 ORDINARY shares held as at 2010-12-06**
Name: **FIONA ANN MURPHY MUSHRAFI**

Name: **MOKHDUM RAFID MUSHRAFI**

Shareholding 6 : 1 ORDINARY shares held as at 2010-12-06
Name: RUPERT ANTHONY KING

Shareholding 7 : 1 ORDINARY shares held as at 2010-12-06
Name: HOWARD VENABLES

Name: CLARE VENABLES

Authorisation

Authenticated

This form was authorised by one of the following:

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