



Annual Return

Company Name: **13 EAST PARADE (MANAGEMENT COMPANY) LIMITED**

Company Number: **07437326**



Received for filing in Electronic Format on the: **28/10/2016**

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Company Name: **13 EAST PARADE (MANAGEMENT COMPANY) LIMITED**

Company Number: **07437326**

Date of this return: **11/11/2015**

Sic Codes: **68320**

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

Situation of **PO Box LL22 9RH**

Registered Office: **4 RUDDLAN ROAD ST. GEORGE ABERGELE CONWY
UNITED KINGDOM LL22 9SE**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DENNIS VICTOR**
Surname: **WORTHING**
Service Address: **TREETOPS 5 GOFER FARM ABERGELE ST GEORGE
UNITED KINGDOM LL22 9SE**

Country/State **WALES**

Usually Resident:

Date of Birth: ****/10/1942**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORD A	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th November 2015 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: **3 ORD A shares held as at the date of this return**
Name: **DENNIS VICTOR WORTHING**

Shareholding 2: **1 ORD A shares held as at the date of this return**
Name: **SIMON ANTHONY WORTHING**

Shareholding 3: **1 ORD A shares held as at the date of this return**
Name: **JEAN DITTMAR BARTZSCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

