



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07437326**

*Date of this return:* **11/11/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **BANKS HOUSE 1 PARADISE STREET  
RHYL  
DENBIGHSHIRE  
WALES  
LL18 3LW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **MR DENNIS VICTOR**

*Surname:*                      **WORTHING**

*Former names:*

*Service Address:*            **TREETOPS 5 GOFER FARM  
ST GEORGE  
ABERGELE  
CONWY  
UNITED KINGDOM  
LL22 9SE**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **25/10/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD A</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<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 11/11/2012 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* : **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.