



Companies House
— for the record —

363a_(ef)

Annual Return



XQ665B7M

Received for filing in Electronic Format on the: **02/07/2009**

Company Name: **SOUTHSEA CLARENCE ESPLANADE PIER COMPANY LIMITED
(THE)**

Company Number: **00001955**

Company Details

Period Ending: **15/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**CLARENCE PIER
SOUTHSEA,
HANTS
PO5 3AA**

*Register of
Members Address:*

**66 STATION ROAD
UPMINSTER
ESSEX
RM14 2TD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WALTER SHUFFLEBOTTOM** *Address:* **47 EASTERN PARADE
SOUTHSEA
HAMPSHIRE
PO4 9RE**

Director 1 :

Name: **JAMES WILLIAM NORMAN** *Address:* **SONGBIRD 2 BERE FARM LANE
NORTH BOARHUNT
SOUTHWICK
PO17 6JJ**

Date of Birth: **06/09/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JILL NORMAN** *Address:* **SONGBIRD 2 BERE FARM LANE
NORTH BOARHUNT
SOUTHWICK
PO17 6JJ**

Date of Birth: **12/03/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **PATRICIA JILL
SHUFFLEBOTTOM**

Address: **47 EASTERN PARADE
SOUTHSEA
HAMPSHIRE
PO4 9RE**

Date of Birth: **10/06/1933** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **WALTER SHUFFLEBOTTOM** *Address:* **47 EASTERN PARADE
SOUTHSEA
HAMPSHIRE
PO4 9RE**

Date of Birth: **08/02/1935** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **JOHN ANTHONY WILLIAM
THURSTON** *Address:* **ORMESBY MANOR MAIN ROAD
ORMESBY ST MICHAEL
NORFOLK
NR29 3LN**

Date of Birth: **03/01/1958** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **KIM THURSTON**

Address: **ORMESBY MANOR MAIN ROAD
ORMESBY
ST MICHAEL
NORFOLK
NR29 3LN**

Date of Birth: **05/09/1959** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	16000	GBP16000
CUMULATIVE PREFERENCE	10000	GBP10000
<i>TOTALS</i>		
	26000	GBP26000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/05/2009

Name: **ROSEMARY CATHERINE BRADLEY**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 15/05/2009
10 DISPOSED OF IN PERIOD ON 22/08/2006**

Name: **PHYLLIS MARY CAW**

Address:

Shareholding 3:

11 CUMULATIVE PREFERENCE Shares held as at 15/05/2009

Name: **WILLIAM GEORGE MARSDEN**

Address:

Shareholding 4:

1001 ORDINARY Shares held as at 15/05/2009

Name: **JILL NORMAN**

Address:

Shareholding 5:

5 CUMULATIVE PREFERENCE Shares held as at 15/05/2009

Name:

DOUGLAS FREDERICK WHITE

Address:

Shareholding 6:

30 ORDINARY Shares held as at 15/05/2009

Name:

JAN CAROLYN ADDY

Address:

Shareholding 7:

10 ORDINARY Shares held as at 15/05/2009

Name:

MARY DORIS BLACK

Address:

Shareholding 8:

4 CUMULATIVE PREFERENCE Shares held as at 15/05/2009

Name:

JOAN MARGARET KIRBY

Address:

Shareholding 9:

4591 CUMULATIVE PREFERENCE Shares held as at 15/05/2009

Name:

PATRICIA JILL SHUFFLEBOTTOM

Address:

Shareholding 1:

0

15 CUMULATIVE PREFERENCE Shares held as at 15/05/2009

Name:

MICHAEL IAN THWAITES

Address:

Shareholding 1:
1 **5 CUMULATIVE PREFERENCE Shares held as at 15/05/2009**

Name: **BERNARD ALFRED WHITE**

Address:

Shareholding 1:
2 **15 CUMULATIVE PREFERENCE Shares held as at 15/05/2009**

Name: **JAN CAROLYN ADDY**

Address:

Shareholding 1:
3 **4 CUMULATIVE PREFERENCE Shares held as at 15/05/2009**

Name: **JOHN AUBREY BARRABLE**

Address:

Shareholding 1:
4 **10 CUMULATIVE PREFERENCE Shares held as at 15/05/2009**

Name: **PIERS RICHARD ROCHFORT GARDINER**

Address:

Shareholding 1:
5 **991 ORDINARY Shares held as at 15/05/2009**

Name: **KIM THURSTON**

Address:

Shareholding 1:
6 **2 CUMULATIVE PREFERENCE Shares held as at 15/05/2009**

Name: **ROSEMARY CATHERINE BRADLEY**

Address:

Shareholding 1:
7 **3249 CUMULATIVE PREFERENCE Shares held as at 15/05/2009**

Name: **WALTER SHUFFLEBOTTOM**

Address:

Shareholding 1:
8 **70 CUMULATIVE PREFERENCE Shares held as at 15/05/2009**

Name: **EXORS OF EDNA LOUISA SCOTT DECD**

Address:

Shareholding 1:
9 **10 CUMULATIVE PREFERENCE Shares held as at 15/05/2009**

Name: **GORDON LEONARD BARTLETT**

Address:

Shareholding 2:
0 **20 ORDINARY Shares held as at 15/05/2009**

Name: **SUSAN FISHER**

Address:

Shareholding 2:
1 **748 CUMULATIVE PREFERENCE Shares held as at 15/05/2009**

Name: **JILL NORMAN**

Address:

Shareholding 2:
2 **35 ORDINARY Shares held as at 15/05/2009**

Name: **MONICA ANN JARMAN**

Address:

Shareholding 2: 3 **100 ORDINARY Shares held as at 15/05/2009**

Name: **DOROTHY LILIAN MCKINLAY**

Address:

Shareholding 2: 4 **110 CUMULATIVE PREFERENCE Shares held as at 15/05/2009**

Name: **DOROTHY LILIAN MCKINLAY**

Address:

Shareholding 2: 5 **4 ORDINARY Shares held as at 15/05/2009**

Name: **PETER GRAHAM KILN**

Address:

Shareholding 2: 16 ORDINARY Shares held as at 15/05/2009
6

Name: WILLIAM GEORGE MARSDEN

Address:

Shareholding 2: 100 ORDINARY Shares held as at 15/05/2009
7

Name: JOHN ANTHONY WILLIAM THURSTON

Address:

Shareholding 2: 22 ORDINARY Shares held as at 15/05/2009
8

Name: PIERS RICHARD ROCHFORD GARDINER

Address:

Shareholding 2:
9 **30 ORDINARY Shares held as at 15/05/2009**

Name: **MICHAEL IAN THWAITES**

Address:

Shareholding 3:
0 **108 CUMULATIVE PREFERENCE Shares held as at 15/05/2009**

Name: **BARRET SHINE DECD**

Address:

Shareholding 3:
1 **18 CUMULATIVE PREFERENCE Shares held as at 15/05/2009**

Name: **MONICA ANN JARMAN**

Address:

Shareholding 3:
2 **15 CUMULATIVE PREFERENCE Shares held as at 15/05/2009**

Name: **FRANCIS SHEILA BLANCH SCOUSE**

Address:

Shareholding 3:
3 **20 ORDINARY Shares held as at 15/05/2009**

Name: **FRANCIS SHEILA BLANCH SCOUSE**

Address:

Shareholding 3:
4 **100 ORDINARY Shares held as at 15/05/2009**

Name: **JAMES WILLIAM NORMAN**

Address:

Shareholding 3:
5

15 CUMULATIVE PREFERENCE Shares held as at 15/05/2009

Name: **STEPHEN DUNCAN BROWN**

Address:

Shareholding 3:
6

8 CUMULATIVE PREFERENCE Shares held as at 15/05/2009

Name: **ALAN ARTHUR TORQUIL SEYMOUR HAYDON**

Address:

Shareholding 3:
7

4 ORDINARY Shares held as at 15/05/2009

Name: **JOAN MARGARET KIRBY**

Address:

Shareholding 3:
8 **20 ORDINARY Shares held as at 15/05/2009**

Name: **MARIANNE COX**

Address:

Shareholding 3:
9 **30 ORDINARY Shares held as at 15/05/2009**

Name: **GORDON LEONARD BARTLETT**

Address:

Shareholding 4:
0 **15 CUMULATIVE PREFERENCE Shares held as at 15/05/2009**

Name: **EXOR OF W E D CHIVERS DECD**

Address:

Shareholding 4:
1

20 CUMULATIVE PREFERENCE Shares held as at 15/05/2009

Name: **SUSAN FISHER**

Address:

Shareholding 4:
2

4 CUMULATIVE PREFERENCE Shares held as at 15/05/2009

Name: **PETER GRAHAM KILN**

Address:

Shareholding 4:
3

10 CUMULATIVE PREFERENCE Shares held as at 15/05/2009

Name: **MARY DORIS BLACK**

Address:

Shareholding 4:
4 **5 ORDINARY Shares held as at 15/05/2009**

Name: **JOHN AUBREY BARRABLE**

Address:

Shareholding 4:
5 **15 CUMULATIVE PREFERENCE Shares held as at 15/05/2009**

Name: **ALAN DEREK CLAYTON**

Address:

Shareholding 4:
6 **8667 ORDINARY Shares held as at 15/05/2009**

Name: **PATRICIA JILL SHUFFLEBOTTOM**

Address:

Shareholding 4: 10 ORDINARY Shares held as at 15/05/2009
7
Name: ALAN ARTHUR TORQUIL SEYMOUR HAYDON
Address:

Shareholding 4: 0 CUMULATIVE PREFERENCE Shares held as at 15/05/2009
8 5 DISPOSED OF IN PERIOD ON 22/08/2006
Name: PHYLLIS MARY CAW
Address:

Shareholding 4: 4753 ORDINARY Shares held as at 15/05/2009
9
Name: WALTER SHUFFLEBOTTOM A
Address:

Shareholding 5:
0

5 CUMULATIVE PREFERENCE Shares held as at 15/05/2009

Name: **MINNIE STREETER**

Address:

Shareholding 5:
1

918 CUMULATIVE PREFERENCE Shares held as at 15/05/2009

Name: **KIM THURSTON**

Address:

Shareholding 5:
2

30 ORDINARY Shares held as at 15/05/2009

Name: **STEPHEN DUNCAN BROWN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

Authenticated: **Yes (E/W)**