



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2011**

XDDN8WCQ

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

Company Number: **00001955**

Date of this return: **15/05/2011**

SIC codes: **9305**

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

*Situation of Registered
Office:* **CLARENCE PIER
SOUTHSEA,
HANTS
PO5 3AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

66 STATION ROAD
UPMINSTER
ESSEX
ENGLAND
RM14 2TD

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WALTER**

Surname: **SHUFFLEBOTTOM**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **NORMAN**

Former names:

Service Address: **SONGBIRD**
 2 BERE FARM LANE
 NORTH BOARHUNT
 SOUTHWICK
 PO17 6JJ

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**

Full forename(s): **JILL**

Surname: **NORMAN**

Former names:

Service Address: **SONGBIRD
2 BERE FARM LANE
NORTH BOARHUNT
SOUTHWICK
PO17 6JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICIA JILL**

Surname: **SHUFFLEBOTTOM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **WALTER**

Surname: **SHUFFLEBOTTOM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN ANTHONY WILLIAM**

Surname: **THURSTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS KIM**

Surname: **THURSTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42880
		<i>Aggregate nominal value</i>	42880
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU WITH EACH OTHER IN ALL RESPECTS.

Class of shares	CUMULATIVE PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

6% DIVIDEND PER ANNUM. THE SAID PREFERENCE SHARES SHALL RANK FOR DIVIDEND AND IN A WINDING UP AS REGARDS REPAYMENT OF CAPITAL AND PAYMENT OF ARREARS OF DIVIDEND IN PRIORITY TO THE ORDINARY SHARES BUT SHALL NOT BE ENTITLED TO ANY FUTHER PARTICIPATION IN THE ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52880
		<i>Total aggregate nominal value</i>	52880

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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 : 11 CUMULATIVE PREFERENCE shares held as at 2011-05-15
Name: WILLIAM GEORGE MARSDEN

Shareholding 2 : 11753 ORDINARY shares held as at 2011-05-15
Name: JILL NORMAN

Shareholding 3 : 5 CUMULATIVE PREFERENCE shares held as at 2011-05-15

Name: DOUGLAS FREDERICK WHITE

Shareholding 4 : 30 ORDINARY shares held as at 2011-05-15
Name: JAN CAROLYN ADDY

Shareholding 5 : 10 ORDINARY shares held as at 2011-05-15
Name: MARY DORIS BLACK

Shareholding 6 : 4 CUMULATIVE PREFERENCE shares held as at 2011-05-15
Name: JOAN MARGARET KIRBY (DECEASED)

Shareholding 7 : 4591 CUMULATIVE PREFERENCE shares held as at 2011-05-15
Name: PATRICIA JILL SHUFFLEBOTTOM

Shareholding 8 : 15 CUMULATIVE PREFERENCE shares held as at 2011-05-15
Name: MICHAEL IAN THWAITES

Shareholding 9 : 5 CUMULATIVE PREFERENCE shares held as at 2011-05-15
Name: BERNARD ALFRED WHITE

Shareholding 10 : 15 CUMULATIVE PREFERENCE shares held as at 2011-05-15
Name: JAN CAROLYN ADDY

Shareholding 11 : 4 CUMULATIVE PREFERENCE shares held as at 2011-05-15
Name: JOHN AUBREY BARRABLE

Shareholding 12 : 10 CUMULATIVE PREFERENCE shares held as at 2011-05-15
Name: PIERS RICHARD ROCHFORD GARDINER

Shareholding 13 : 6469 ORDINARY shares held as at 2011-05-15
Name: KIM THURSTON

Shareholding 14 : 3249 CUMULATIVE PREFERENCE shares held as at 2011-05-15
Name: WALTER SHUFFLEBOTTOM

Shareholding 15 : 70 CUMULATIVE PREFERENCE shares held as at 2011-05-15
Name: EXORS OF EDNA LOUISA SCOTT DECD

Shareholding 16 : 10 CUMULATIVE PREFERENCE shares held as at 2011-05-15
Name: GORDON LEONARD BARTLETT

Shareholding 17 : 20 ORDINARY shares held as at 2011-05-15
Name: SUSAN FISHER

Shareholding 18 : 860 CUMULATIVE PREFERENCE shares held as at 2011-05-15

Name: JILL NORMAN

Shareholding 19 : 0 ORDINARY shares held as at 2011-05-15
35 shares transferred on 2011-04-06

Name: MONICA ANN JARMAN

Shareholding 20 : 0 ORDINARY shares held as at 2011-05-15
100 shares transferred on 2010-07-26

Name: DOROTHY LILIAN MCKINLAY

Shareholding 21 : 0 CUMULATIVE PREFERENCE shares held as at 2011-05-15
110 shares transferred on 2010-07-26

Name: DOROTHY LILIAN MCKINLAY

Shareholding 22 : 4 ORDINARY shares held as at 2011-05-15

Name: PETER GRAHAM KILN

Shareholding 23 : 16 ORDINARY shares held as at 2011-05-15

Name: WILLIAM GEORGE MARSDEN

Shareholding 24 : 100 ORDINARY shares held as at 2011-05-15

Name: JOHN ANTHONY WILLIAM THURSTON

Shareholding 25 : 22 ORDINARY shares held as at 2011-05-15

Name: PIERS RICHARD ROCHFORD GARDINER

Shareholding 26 : 30 ORDINARY shares held as at 2011-05-15

Name: MICHAEL IAN THWAITES

Shareholding 27 : 108 CUMULATIVE PREFERENCE shares held as at 2011-05-15

Name: BARRET SHINE DECD

Shareholding 28 : 0 CUMULATIVE PREFERENCE shares held as at 2011-05-15
18 shares transferred on 2011-04-06

Name: MONICA ANN JARMAN

Shareholding 29 : 15 CUMULATIVE PREFERENCE shares held as at 2011-05-15

Name: FRANCIS SHEILA BLANCH SCOUSE

Shareholding 30 : 20 ORDINARY shares held as at 2011-05-15

Name: FRANCIS SHEILA BLANCH SCOUSE

Shareholding 31 : 100 ORDINARY shares held as at 2011-05-15

Name: JAMES WILLIAM NORMAN

Shareholding 32 : **15 CUMULATIVE PREFERENCE shares held as at 2011-05-15**
Name: **STEPHEN DUNCAN BROWN**

Shareholding 33 : **8 CUMULATIVE PREFERENCE shares held as at 2011-05-15**
Name: **ALAN ARTHUR TORQUIL SEYMOUR HAYDON**

Shareholding 34 : **4 ORDINARY shares held as at 2011-05-15**
Name: **JOAN MARGARET KIRBY (DECEASED)**

Shareholding 35 : **20 ORDINARY shares held as at 2011-05-15**
Name: **MARIANNE COX**

Shareholding 36 : **30 ORDINARY shares held as at 2011-05-15**
Name: **GORDON LEONARD BARTLETT**

Shareholding 37 : **15 CUMULATIVE PREFERENCE shares held as at 2011-05-15**
Name: **EXOR OF W E D CHIVERS DECD**

Shareholding 38 : **20 CUMULATIVE PREFERENCE shares held as at 2011-05-15**
Name: **SUSAN FISHER**

Shareholding 39 : **4 CUMULATIVE PREFERENCE shares held as at 2011-05-15**
Name: **PETER GRAHAM KILN**

Shareholding 40 : **10 CUMULATIVE PREFERENCE shares held as at 2011-05-15**
Name: **MARY DORIS BLACK**

Shareholding 41 : **5 ORDINARY shares held as at 2011-05-15**
Name: **JOHN AUBREY BARRABLE**

Shareholding 42 : **15 CUMULATIVE PREFERENCE shares held as at 2011-05-15**
Name: **ALAN DEREK CLAYTON**

Shareholding 43 : **14043 ORDINARY shares held as at 2011-05-15**
Name: **PATRICIA JILL SHUFFLEBOTTOM**

Shareholding 44 : **10 ORDINARY shares held as at 2011-05-15**
Name: **ALAN ARTHUR TORQUIL SEYMOUR HAYDON**

Shareholding 45 : **10129 ORDINARY shares held as at 2011-05-15**
Name: **WALTER SHUFFLEBOTTOM**

Shareholding 46 : **5 CUMULATIVE PREFERENCE shares held as at 2011-05-15**
Name: **MINNIE STREETER**

Shareholding 47 : **918 CUMULATIVE PREFERENCE shares held as at 2011-05-15**
Name: **KIM THURSTON**

Shareholding 48 : **30 ORDINARY shares held as at 2011-05-15**
Name: **STEPHEN DUNCAN BROWN**

Shareholding 49 : **35 ORDINARY shares held as at 2011-05-15**
Name: **LUCY WALLIS**

Shareholding 50 : **18 CUMULATIVE PREFERENCE shares held as at 2011-05-15**
Name: **LUCY WALLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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