

COMPANIES



THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

of company number

02435910

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company name

114 MARINE PARADE (BRIGHTON) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/12/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 5	1 0	9 7

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	WOTHER	Tour
1		

Month

Year

Day

Month

Registered Office (See note 3)

This is the address registered by Companies House. 114, MARINE PARADE BRIGHTON EAST SUSSEX BN2 1DD

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.			
The register is kept at				
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
DAVID ALEXANDER ADAMSON FLAT 5 114 MARINE PARADE BRIGHTON E SUSSEX BN2 1DD				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. ANN ABDOR SHERIDAN HOUSE WRATTEN ROAD WEST HITCHIN HERTFORDSHIRE SG5 2AX	Day Month Year Date of any change.			
Date of Birth:- 13/05/38 Nat:TRINADADIAN Occ:OFFICER IN CHARGE				
If this person has ceased to be director, please state when.	Day Month Year O 1 O 1 G 7 Date of resignation.			
Show any relevant current and previous directorships.	None Krown			

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
articulars.	Date of any change.
DAVID ALEXANDER ADAMSON	
FLAT 5	
114 MARINE PARADE	
BRIGHTON E SUSSEX BN2 1DD	
2 2022	
Date of Birth:- 22/08/56	
Nat:BRITISH OCC:TRAINING & DEVELOPMENT MANAGER	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	O 1 O 1 Q 3 Date of any change.
WENDY	
GRAY	
BASEMENT FLAT 114 MARINE PARADE BRIGHTON	
BN2 1DD Wood Gran replaces"	
BN2 1DD Wend Graneplaces"	
Paul Winner	
75 /04/50	
Date of Birth:- 15/04/59 Nat:BRITISH	
Occ: PROMOTIONS	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
1 articulais.	OII GI PR
Andre Willer	
ANDRE MILLAR 465 LEY STREET 1LFORD Andre Miller Places Ann	
11800	
ESSEX IG2 7QX	
Date of Birth:- 10/07/60	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	
Particulars.	Day Month Year
JEREMY MICHAEL ROBERTS	Date of any change.
15 HOLLAND AVENUE PASTON	
PETERBOROUGH CAMBRIDGESHIRE PE4 6EY	
Date of Birth:- 09/11/44	
Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year J J Date of any change.
PHILIPPA TOOMEY	Date of any change.
4 ARDLEIGH ROAD LONDON	
N1 4HP	
Date of Birth:- 06/03/22	
Nat:BRITISH Occ:WRITER	
If this person has ceased to be director, please state when,	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
DAVID WEBB	Date of any change.
FLAT 3 114 MARINE PARADE	
BRIGHTON E SUSSEX BN2 1DD	
E SOBSEV PAS IND	
Date of Birth:- 16/08/60	
Nat:BRITISH OCC:CAMERAMAN	
If this person has ceased to be director, please	Day Month Year
Show any relevant current and provious directorships	Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued Particulars. PAUL ALAN WHITEHOUSE BASEMENT FLAT 114 MARINE PARADE RPIGHTON	Day Month Year Day Month Year Day Date of any change.
E SUSSEX BN2 1DD Date of Birth:- 03/07/62 Nat:BRITISH	
OCC:CARPET CLEANER If this person has ceased to be director, please state when.	Day Month Year O 1 0 1 9 8 Date of resignation.
Show any relevant current and previous directorships.	
Particulars. DOROTHY MARIA KORATS ZDZIENSKI 35 WOODBOURNE AVENUE STREATHAM LONDON SW16 1UP	Day Month Year Date of any change.
Date of Birth:- 02/04/54 Nat:BRITISH OCC:TEACHER If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

Day

Month

Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Of AND AND	13 Pendikee	issued multiplied by nominal value per share)
	Totals	104	\$104
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 25/10/96	There were no ch	anges in the per	Please mark the appropriate box.
	A list of changes A full list of memb	is enclosed	not on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to	Signed		> Secretary/Director * *(delete as appropriate)
the best of my knowledge and belief. I enclose the fee of £ 15.	Date 08-0	1-98	
Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	YEW MEE	COTTAGE 11 LEWES	BN730A

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LÏST OF PAST AND PRESENT MEMBERS

SC	HEDULE	TO	FORM	363

Company Number: 02435910 Company Name: 114 MARINE FARADE (BRIGHTON) LIMITED Name and address Name and address Name and address Number (Current) Held AND ACCOUNT OF TRANSFORM TRANSF	Company Number: 02435910 Company Name: 114 MARINE PARADE (BRIGHTON) LIMITED Number of shares or amount of stock held eate of the last return, or, in the case of the first return, or, in the case	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM \$63

LIST OF PAST AND PRESENT MEMBERS (CONTINU	OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO		O FORM 363	
Company Number: 02435910	Number of	Particulars of s	ount of Share hares transferred	\$ *
Company Name: 114 MARINE PARADE (BRIGHTON) LIMITED	shares or amount of	since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and		
TIT INITIAL TIMESE (SECONDON) SINITIAL	stock held by existing			
	members at			
	date of this return.	(b) persons w ceased to b	ho have e members.	
	Number		Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	
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