



Companies House
— for the record —

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Annual Return



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Company Name: **BRIGHTON MARINA COMMERCIAL LIMITED**

Company Number: **03329361**

Company Details

Period Ending: **07/03/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**THE GATEHOUSE 16
ARLINGTON STREET
LONDON
SW1A 1RD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN JOHN STAINFORTH**

Address: **31A CHURCH STREET
BRAUNSTON
RUTLAND
LEICESTERSHIRE
LE15 8QT**

Company Secretary 2:

Name: **CORIN ROBERT WINFIELD**

Address: **15 ASHLAWN CRESCENT
SOLIHULL
WEST MIDLANDS
B91 1PR**

Director 1 :

Name: **JOHN CHARLES CUTTS**

Address: **TUDOR GABLES OLD WARWICK
ROAD LAPWORTH
SOLIHULL
WEST MIDLANDS
B94 6AY**

Date of Birth: **11/09/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PHILIP THOMAS O
CALLAGHAN**

Address: **CHESTNUT LODGE 4A SPENCER ROAD
LONDON
SW18 2SW**

Date of Birth: **27/04/1963** Nationality: **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **ALAN JOHN STAINFORTH**

Address: **31A CHURCH STREET
BRAUNSTON
RUTLAND
LEICESTERSHIRE
LE15 8QT**

Date of Birth: **24/06/1958** Nationality: **British**

Occupation: **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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 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 07/03/2009

Name:

PARKRIDGE GATE DEVELOPMENTS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2009**

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