



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **09/03/2010**

*Company Name:* **BRIGHTON MARINA COMMERCIAL LIMITED**

*Company Number:* **03329361**

*Date of this return:* **07/03/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **22-23 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 2JJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ALAN JOHN**

*Surname:* **STAINFORTH**

*Former names:*

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **CORIN ROBERT**  
*Surname:*                         **WINFIELD**  
*Former names:*  
*Service Address:*                **31A CHURCH STREET**  
   **BRAUNSTON**  
   **RUTLAND**  
   **LEICESTERSHIRE**  
   **LE15 8QT**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN CHARLES**  
*Surname:*                         **CUTTS**  
*Former names:*  
*Service Address:*                **TUDOR GABLES OLD WARWICK ROAD**  
   **LAPWORTH**  
   **SOLIHULL**  
   **WEST MIDLANDS**  
   **B94 6AY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **1959-09-11**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PHILIP THOMAS**  
*Surname:*                      **O CALLAGHAN**  
*Former names:*  
*Service Address:*              **CHESTNUT LODGE  
4A SPENCER ROAD  
LONDON  
SW18 2SW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1963-04-27**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ALAN JOHN**  
*Surname:*                      **STAINFORTH**  
*Former names:*  
*Service Address:*              **31A CHURCH STREET  
BRAUNSTON  
RUTLAND  
LEICESTERSHIRE  
LE15 8QT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1958-06-24**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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

**2 ORDINARY Shares held as at 07/03/2010**

*Name:* **PARKRIDGE GATE DEVELOPMENTS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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