



Companies House
— for the record —

AR01 (ef)

Annual Return



XZI2LSA3

Received for filing in Electronic Format on the: **09/03/2011**

Company Name: **BRIGHTON MARINA COMMERCIAL LIMITED**

Company Number: **03329361**

Date of this return: **07/03/2011**

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 1

Type: **Person**
Full forename(s): **MR CORIN ROBERT**

Surname: **WINFIELD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **CUTTS**

Former names:

Service Address: **22 SUMNER PLACE
SOUTH KENSINGTON
LONDON
SW7 3EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1959** *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: **27/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 : **2 ORDINARY shares held as at 2011-03-07**
Name: **PARKRIDGE GATE DEVELOPMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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