



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **74 MARINE PARADE BRIGHTON LIMITED**

*Company Number:* **04009804**

*Date of this return:* **07/06/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O THE FREEHOLDERS  
74 MARINE PARADE MARINE PARADE  
BRIGHTON  
ENGLAND  
BN2 1AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS GEORGE**

*Surname:* **MOSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH LESLEY**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **3 SHERBORNE HOUSE SHERBORNE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL54 3DZ**

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

*Date of Birth:* **\*\*/11/1952** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 2

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

*Surname:* **CARSON**

*Former names:*

*Service Address:* **74 MARINE PARADE  
BRIGHTON  
ENGLAND  
BN2 1AE**

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

*Date of Birth:* **\*\*/05/1972** *Nationality:* **BRITISH**  
*Occupation:* **NOT KNOWN**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                           **GREEN**

*Former names:*

*Service Address:*                **74 MARINE PARADE  
BRIGHTON  
ENGLAND  
BN2 1AE**

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

*Date of Birth:*   **\*\*/07/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NOT KNOWN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS GEORGE**

*Surname:* **MOSLEY**

*Former names:*

*Service Address:* **74 MARINE PARADE  
BRIGHTON  
EAST SUSSEX  
BN2 1AE**

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

*Date of Birth:* **\*\*/05/1976** *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT ANTHONY**

*Surname:*                         **RAEBURN**

*Former names:*

*Service Address:*                **74 MARINE PARADE  
BRIGHTON  
UNITED KINGDOM  
BN2 1AE**

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

*Date of Birth:*    **\*\*/01/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>STANDARD</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* DARREN GREEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS MOSLEY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT RAEBURN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON GREEN  
*Name:* JOHN CARSON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUDITH BARKER

## *Authorisation*

*Authenticated*

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

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