



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/09/2015**

Company Name: **MARINE FLATS LIMITED**

Company Number: **00683379**

Date of this return: **03/09/2015**

SIC codes: **68310**

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

Situation of Registered Office: **20 CHERITON PLACE
FOLKESTONE
KENT
CT20 2AZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GILLIAN ANNE**

Surname: **GRACE**

Former names:

Service Address: **SHIANN SCHOOL LANE
CULVERSTONE
MEOPHAM
KENT
DA13 0DN**

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

Date of Birth: **04/10/1958**

Nationality: **BRITISH**

Occupation: **BARMAID**

Company Director **2**

Type: **Person**

Full forename(s): **MORAG ISABEL**

Surname: **HARDS**

Former names:

Service Address: **FLAT D BEACH COURT
48 MARINE PARADE
HYTHE
KENT
CT21 6AW**

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

Date of Birth: **10/12/1965**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **PHILLIP RICHARD**

Surname: **HARDS**

Former names:

Service Address: **FLAT F BEACH COURT
MARINE PARADE
HYTHE
KENT
CT21 6AW**

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

Date of Birth: **06/05/1959** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **BRYAN BETTS**

Surname: **POTTON**

Former names:

Service Address: **80 HEATHLEE ROAD
LONDON
SE3 9HP**

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

Date of Birth: **22/04/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **JACQUELINE SANDRA**

Surname: **RATTIGAN**

Former names:

Service Address: **BEACH COURT
FLAT E, 48 MARINE PARADE
HYTHE
KENT
CT21 6AW**

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

Date of Birth: **12/04/1952** *Nationality:* **BRITISH**

Occupation: **UNEMPLOYED**

Company Director **6**

Type: **Person**
Full forename(s): **VALERIE**

Surname: **RAULIN**

Former names:

Service Address: **FLAT B BEACH COURT
MARINE PARADE
HYTHE
KENT
CT2 6AW**

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

Date of Birth: **19/10/1930** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS PROVIDED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **M.I. HARDS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **A. POTTON**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **G.A. GRACE**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **P.R. HARDS**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE S. RATTIGAN**

Shareholding 6 : **20 ORDINARY shares held as at the date of this return**
Name: **V.L. RAULIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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