



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARINE COURT (BARTON ON SEA) MANAGMENT LIMITED**

Company Number: **00936254**

Date of this return: **23/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SULLIVAN LAW FORD MANAGING AGENTS
745 AMPRESS LANE
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 8LW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SULLIVAN LAWFORD MANAGING AGENTS**

*Registered or
principal address:* **745 AMPRESS LANE
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 8LW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6239561**

Company Director **1**

Type: **Person**

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

Surname: **BRIDGES**

Former names:

Service Address: **50 RIDGEWAY ROAD
LONG ASHTON
BRISTOL
AVON
UNITED KINGDOM
BS41 9ES**

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

Date of Birth: **12/06/1958** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW PATRICK GEORGE**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3010
		<i>Aggregate nominal value</i>	3010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3010
		<i>Total aggregate nominal value</i>	3010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	301 shares transferred on 2012-06-01
<i>Name:</i>	B.A. TOWLE
<i>Shareholding 2</i>	: 301 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR & MRS RUNDLE
<i>Shareholding 3</i>	: 301 ORDINARY shares held as at the date of this return
<i>Name:</i>	A.D. GREENWOOD
<i>Name:</i>	A.D. GREENWOOD
<i>Shareholding 4</i>	: 301 ORDINARY shares held as at the date of this return
<i>Name:</i>	M.E. ROWBOTTOM
<i>Name:</i>	M.E. ROWBOTTOM
<i>Shareholding 5</i>	: 301 ORDINARY shares held as at the date of this return

Name: L.S. BEAMISH

Name: L.S. BEAMISH

Shareholding 6 : 301 ORDINARY shares held as at the date of this return
Name: ANDREW THOMPSON

Name: JUDITH BRIDGES

Shareholding 7 : 301 ORDINARY shares held as at the date of this return
Name: P.A. THORP

Shareholding 8 : 301 ORDINARY shares held as at the date of this return
Name: C.J & S.J ROSHER

Shareholding 9 : 301 ORDINARY shares held as at the date of this return
Name: MR S HILLYER

Shareholding 10 : 301 ORDINARY shares held as at the date of this return
Name: P.W. HUMPHREYS

Name: ELIZABETH SCOWEN

Name: GILES HUMPHREYS

Shareholding 11 : 301 ORDINARY shares held as at the date of this return
Name: M SPORREITER

Authorisation

Authenticated

This form was authorised by one of the following:

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