



Companies House

**AR01** (ef)

**Annual Return**



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**X3LK8WFE**

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

*Company Number:* **00936254**

*Date of this return:* **23/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O SULLIVAN LAWFORD LTD  
3 WHITEFIELD ROAD  
NEW MILTON  
HAMPSHIRE  
ENGLAND  
BH25 6DE**

**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**

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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* : **301 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS RUNDLE**

*Shareholding 2* : **301 ORDINARY shares held as at the date of this return**  
*Name:* **A.D. GREENWOOD**

*Name:* **A.D. GREENWOOD**

*Shareholding 3* : **301 ORDINARY shares held as at the date of this return**  
*Name:* **M.E. ROWBOTTOM**

*Name:* **M.E. ROWBOTTOM**

*Shareholding 4* : **301 ORDINARY shares held as at the date of this return**  
*Name:* **L.S. BEAMISH**

*Name:* **L.S. BEAMISH**

*Shareholding 5* : **301 ORDINARY shares held as at the date of this return**

*Name:*                    **ANDREW THOMPSON**

*Name:*                    **JUDITH BRIDGES**

*Shareholding 6*        : **301 ORDINARY shares held as at the date of this return**  
*Name:*                    **P.A. THORP**

*Shareholding 7*        : **301 ORDINARY shares held as at the date of this return**  
*Name:*                    **C.J & S.J ROSHER**

*Shareholding 8*        : **301 ORDINARY shares held as at the date of this return**  
*Name:*                    **MR S HILLYER**

*Shareholding 9*        : **301 ORDINARY shares held as at the date of this return**  
*Name:*                    **P.W. HUMPHREYS**

*Name:*                    **ELIZABETH SCOWEN**

*Name:*                    **GILES HUMPHREYS**

*Shareholding 10*      : **301 ORDINARY shares held as at the date of this return**  
*Name:*                    **M SPORREITER**

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### *Authorisation*

*Authenticated*

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

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