



Companies House

AR01 (ef)

Annual Return



X4HWC837

Received for filing in Electronic Format on the: **12/10/2015**

Company Name: **MDL Marinas Group Limited**

Company Number: **01949111**

Date of this return: **11/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **OUTLOOK HOUSE SCHOOL LANE
HAMBLE POINT
HAMBLE
SOUTHAMPTON
UNITED KINGDOM
SO31 4NB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BARN CLOSE BURNT HILL
YATTENDON
THATCHAM
ENGLAND
ENGLAND
RG18 0UX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE ELINOR**

Surname: **FLEMING**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **ANNABEL LOUISE**

Surname: **BOREHAM**

Former names:

Service Address: **OUTLOOK HOUSE SCHOOL LANE
HAMBLE POINT
SOUTHAMPTON
UNITED KINGDOM
SO31 4BN**

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

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THE RIGHT HONOURABLE EDWARD RICHARD**

Surname: **ILIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

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

Surname: **RYAN**

Former names:

Service Address: **OUTLOOK HOUSE SCHOOL LANE
HAMBLE POINT
SOUTHAMPTON
UNITED KINGDOM
SO31 4BN**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DEAN TREVOR**

Surname: **SMITH**

Former names:

Service Address: **OUTLOOK HOUSE SCHOOL LANE
HAMBLE POINT
HAMBLE
SOUTHAMPTON
UNITED KINGDOM
SO31 4NB**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DAVID GREY**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17345040
		<i>Aggregate nominal value</i>	8672520
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17345040
		<i>Total aggregate nominal value</i>	8672520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : **17345040 ORDINARY shares held as at the date of this return**
Name: **YATTENDON GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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