



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2015**

X4KY3PSO

Company Name: **Ocean Village Marina (Apartment) Management Company No.7 Limited**

Company Number: **02308582**

Date of this return: **24/11/2015**

SIC codes: **98000**
74990

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

Situation of Registered Office: **OUTLOOK HOUSE SCHOOL LANE**
HAMBLE POINT
HAMBLE
SOUTHAMPTON HANTS
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): CATHERINE ELINOR

Surname: FLEMING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1961 *Nationality:* BRITISH

Occupation: CHARTERED SECRETARY

Company Director **3**

Type: **Person**
Full forename(s): **MRS JOHANN LESLEY**

Surname: **ROBINSON**

Former names:

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

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **HO MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **CLIVE CAMPBELL HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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