



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2011**

Company Name: **NEPTUNE MARINA PROPERTIES LIMITED**

Company Number: **02437984**

Date of this return: **11/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **NEPTUNE MARINA
NEPTUNE QUAY
IPSWICH
SUFFOLK
IP4 1AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HEATHER MARY RUTH**

Surname: **SWANN**

Former names:

Service Address: **NEPTUNE MARINA
NEPTUNE QUAY
IPSWICH
SUFFOLK
IP4 1AX**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN FREDERICK**

Surname: **SWANN**

Former names:

Service Address: **NEPTUNE MARINA**
 NEPTUNE QUAY
 IPSWICH
 SUFFOLK
 IP4 1AX

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

Date of Birth: **14/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANGELA MARY**

Surname: **SWANN**

Former names:

Service Address: **NEPTUNE MARINA
NEPTUNE QUAY
IPSWICH
SUFFOLK
IP4 1AX**

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

Date of Birth: **05/09/1939**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS HEATHER MARY RUTH**

Surname: **SWANN**

Former names:

Service Address: **NEPTUNE MARINA
NEPTUNE QUAY
IPSWICH
SUFFOLK
IP4 1AX**

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

Date of Birth: **11/08/1967**

Nationality: **BRITISH**

Occupation: **SHIPPING**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 11/11/2011 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 : **33 ORDINARY shares held as at the date of this return**
Name: **A.M. SWANN**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **HEATHER SWANN**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **A.F. SWANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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