



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **16/11/2010**

*Company Name:* **NEPTUNE MARINA PROPERTIES LIMITED**

*Company Number:* **02437984**

*Date of this return:* **11/11/2010**

*SIC codes:* **7032**  
**9305**

*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:*   **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANGELA MARY

*Surname:* SWANN

*Former names:*

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

*Country/State Usually Resident:* ENGLAND

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **33 ORDINARY shares held as at 2010-11-11**  
*Name:* **A.M. SWANN**

*Shareholding 2* : **33 ORDINARY shares held as at 2010-11-11**  
*Name:* **HEATHER SWANN**

*Shareholding 3* : **34 ORDINARY shares held as at 2010-11-11**  
*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.