



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2015**

X4FVAA63

Company Name: **MARINE VIEW FLATS LIMITED**

Company Number: **02537516**

Date of this return: **02/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MRS ALEXANDRA NEWBERY
18 MONTPELIER TERRACE
ILFRACOMBE
DEVON
EX34 9HR**

Single Alternative Inspection Location (SAIL)

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

C/O FLAT 5
18 MONTPELIER TERRACE
ILFRACOMBE
DEVON
UNITED KINGDOM
EX34 9HR

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **NEWBERY**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLOTTE**

Surname: **LINDSAY**

Former names:

Service Address: **FLAT 1 18 MONTPELLER TERRACE
ILFRACOMBE
NORTH DEVON
EX34 9HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1961** *Nationality:* **BRITISH**

Occupation: **PAINTER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID SEAN MCCRAE**

Surname: **MCKAIL**

Former names:

Service Address: **60 BUCHANAN ROAD
WALSALL
ENGLAND
WS4 2EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1956** *Nationality:* **BRITISH**

Occupation: **CONTRACTS CONTROLLER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MELANIE JANE**

Surname: **MCKAIL**

Former names:

Service Address: **60 BUCHANAN ROAD
WALSALL
ENGLAND
WS4 2EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1956** *Nationality:* **BRITISH**

Occupation: **HIGHER LEVEL TEACHING
ASSISTANT**

Company Director 4

Type: **Person**

Full forename(s): **ALEXANDRA LOUISE**

Surname: **NEWBERY**

Former names:

Service Address: **18 MONTPELIER TERRACE
FLAT 5
ILFRACOMBE
DEVON
U.K.
EX34 9HR**

Country/State Usually Resident: **U.K.**

Date of Birth: **21/05/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **ANNA TERESA LESLIE**

Surname: **PARKER**

Former names:

Service Address: **18 BROAD STREET
LYME REGIS
DORSET
DT7 3QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1961** *Nationality:* **BRITISH**

Occupation: **ADMIN MANAGER HOLIDAY
APTS**

Company Director **6**

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

Surname: **PARKER**

Former names:

Service Address: **18 BROAD STREET
LYME REGIS
DORSET
DT7 3QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1946** *Nationality:* **BRITISH**
Occupation: **PROPERTY OWNER**

Company Director 7

Type: **Person**
Full forename(s): **RACHEL**

Surname: **WESCHKE**

Former names:

Service Address: **4 MELVILLE SQUARE**
 BRIDPORT
 DORSET
 DT6 3L

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1972** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 02/09/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: D J PARKER

Name: A T PARKER

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: CHARLOTTE LINSAY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2014-12-05
Name: BERNICE WISNIAK

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: ALEXANDRA NEWBERY

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: RACHEL WESCHKE

Shareholding 6 : 20 ORDINARY shares held as at the date of this return

Name: MELANIE MCKAIL

Name: DAVID SEAN MCKAIL

Authorisation

Authenticated

This form was authorised by one of the following:

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