Companies House
— for the record —

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Annual Return

XCKLU9R8

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **SCARISBRICK MARINA LIMITED**

Company Number: **02712643**

Company Details

Period Ending: **07/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
FETTLER'S WHARF MARINA, STATION ROAD, RUFFORD ORMSKIRK LANCASHIRE L40 1TB	**ALSLEY LODGE STATION ROAD RUFFORD ORMSKIRK LANCASHIRE L40 1TB**	

Details of Officers of the Company

Company Secretary]:

Name: **SARAH MAWDSLEY**　　　*Address:* **25 WESTFIELDS**
CROSTON
LEYLAND
LANCASHIRE
PR26 9RT

Director] :

Name: **ALAN MAWDSLEY**　　　*Address:* **ALSEY LODGE STATION ROAD**
RUFFORD
LANCASHIRE
L40 1TB

Date of Birth: **07/07/1941**　　*Nationality:* **British**　　　　*Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DANIEL MARTIN**
MAWDSLEY　　　*Address:* **ALSLEY COTTAGE STATION ROAD**
RUFFORD
ORMSKIRK
LANCASHIRE
L40 1TB

Date of Birth: **21/03/1972**　*Nationality:* **British**　　　　*Occupation:* **DIRECTOR**

Director 3 :

Name: **SARAH MAWDSLEY** *Address:* **25 WESTFIELDS**
CROSTON
LEYLAND
LANCASHIRE
PR26 9RT

Date of Birth: **31/03/1976** *Nationality:* **BRITISH**   *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**100**	**GBP100**
PREFERENCE	**147000**	**GBP147000**
TOTALS		
	147100	**GBP147100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
96 ORDINARY Shares held as at 07/05/2009

Name: **A. MAWDSLEY**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 07/05/2009

Name: **SARAH MAWDSLEY**

Address:

Shareholding 3:

119000 PREFERENCE Shares held as at 07/05/2009

Name: **ALAN MAWDSLEY**

Address:

Shareholding 4:

28000 PREFERENCE Shares held as at 07/05/2009

Name: **SARAH MAWDSLEY**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **11/05/2009**   *Authenticated:* **Yes (E/W)**