



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2016**

X57VTMGR

Company Name: **SCARISBRICK MARINA LIMITED**

Company Number: **02712643**

Date of this return: **02/05/2016**

SIC codes: **93199**

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

Situation of Registered Office: **FETTLER'S WHARF MARINA, STATION
ROAD, RUFFORD
ORMSKIRK
LANCASHIRE
L40 1TB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **MAWDSLEY**

Former names:

Service Address: **FETTLERS WHARF MARINA STATION ROAD
RUFFORD
ORMSKIRK
LANCASHIRE
ENGLAND
L40 1TB**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **MAWDSLEY**

Former names:

Service Address: **FETTLERS WHARF MARINA STATION ROAD
RUFFORD
ORMSKIRK
LANCASHIRE
ENGLAND
L40 1TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL MARTIN**

Surname: **MAWDSLEY**

Former names:

Service Address: **FETTLERS WHARF MARINA STATION ROAD
RUFFORD
ORMSKIRK
LANCASHIRE
ENGLAND
L40 1TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH**

Surname: **MAWDSLEY**

Former names:

Service Address: **FETTLERS WHARF MARINA STATION ROAD
RUFFORD
ORMSKIRK
LANCASHIRE
ENGLAND
L40 1TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

Class of shares	PREFERENCE	<i>Number allotted</i>	147000
		<i>Aggregate nominal value</i>	147000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
7.5% CUMULATIVE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	147100
		<i>Total aggregate nominal value</i>	147100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : **96 ORDINARY shares held as at the date of this return**
Name: **A. MAWDSLEY**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **SARAH MAWDSLEY**

Shareholding 3 : **119000 PREFERENCE shares held as at the date of this return**

Name: ALAN MAWDSLEY

Shareholding 4 : 28000 PREFERENCE shares held as at the date of this return

Name: SARAH MAWDSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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