



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X6K5A92D**

*Received for filing in Electronic Format on the:* **16/04/2009**

*Company Name:* **MARLIN LEISURE LIMITED**

*Company Number:* **02734549**

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### *Company Details*

*Period Ending:* **20/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COSALT BUILDINGS FISH  
DOCK ROAD  
GRIMSBY  
NORTH EAST  
LINCOLNSHIRE  
DN31 3NW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN JAMES ROBSON**

*Address:* **14 MILL PLACE  
CLEETHORPES  
NORTH EAST LINCOLNSHIRE  
DN35 8ND**

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### *Director 1 :*

*Name:* **ANDREW JOHN RICHARDS**

*Address:* **THE OLD BARN 453 WHITLEY LANE  
GRENOSIDE  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 8RP**

*Date of Birth:* **08/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ALAN JAMES ROBSON**

*Address:* **14 MILL PLACE  
CLEETHORPES  
NORTH EAST LINCOLNSHIRE  
DN35 8ND**

*Date of Birth:* **25/09/1954**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 20/03/2009**

*Name:* **F.W. WOOD**

*Address:*

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#### *Shareholding 2:*

**999 ORDINARY Shares held as at 20/03/2009**

*Name:* **CREWSAVER HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/04/2009**

*Authenticated:* **Yes (E/W)**