



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARLIN LEISURE LIMITED**

Company Number: **02734549**

Date of this return: **20/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **ORIGIN 4 ORIGIN WAY
EUROPARC
GRIMSBY
SOUTH HUMBERSIDE
UNITED KINGDOM
DN37 9TZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DENISE BRENDA**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **RICHARDS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DENISE BRENDA**

Surname: **ROBINSON**

Former names:

Service Address: **135 BELGRAVE DRIVE
HULL
EAST YORKSHIRE
HU4 6DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 : 1 ORDINARY shares held as at 2011-03-20
Name: F.W. WOOD

Shareholding 2 : 999 ORDINARY shares held as at 2011-03-20
Name: CREWSAVER HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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