



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARINER SYSTEMS (UK) LIMITED**

Company Number: **03405814**

Date of this return: **08/07/2015**

SIC codes: **62090**

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

Situation of Registered Office: **MANOR HOUSE 1 THE CRESCENT
LEATHERHEAD
SURREY
ENGLAND
KT22 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE BETTY**

Surname: **BLOGG**

Former names:

Service Address: **12 COPSE DRIVE
WOKINGHAM
BERKSHIRE
RG41 1LX**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM EDWARD**

Surname: **BLOGG**

Former names:

Service Address: **217 FINCHAMPSTEAD ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 3HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LEONARD EDWARD**

Surname: **BLOGG**

Former names:

Service Address: **12 COPSE DRIVE
WOKINGHAM
BERKSHIRE
RG41 1LX**

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

Date of Birth: **15/03/1937** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MALCOLM JOHN**

Surname: **BLOGG**

Former names:

Service Address: **3 DEAN GROVE
WOKINGHAM
BERKSHIRE
RG40 1WD**

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

Date of Birth: **29/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PAULINE BETTY**

Surname: **BLOGG**

Former names:

Service Address: **12 COPSE DRIVE
WOKINGHAM
BERKSHIRE
RG41 1LX**

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

Date of Birth: **02/12/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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

Prescribed particulars

ONE VOTE PER SHARE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 08/07/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **MALCOLM BLOGG**

Shareholding 2 : **31 ORDINARY shares held as at the date of this return**
Name: **LEONARD BLOGG**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BLOGG**

Shareholding 4 : **9 ORDINARY shares held as at the date of this return**
Name: **PAULINE BLOGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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