Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/03/2016**

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Company Name:	**MARINA ROSE LIMITED**
Company Number:	**03527734**
Date of this return:	**16/03/2016**
SIC codes:	**74100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BLUEBELL COTTAGE** **HIGH STREET CHALFORD** **STROUD** **GLOUCESTERSHIRE** **GL6 8DR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RICHARD WILLIAM**

Surname: **YOUNG**

Former names:

Service Address: **3 WESTERN ROAD**
LYMINGTON
HANTS
SO41 9HJ

Company Director 1

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **RHOADES**

Former names:

Service Address: **8 HURSTBOURNE ROAD**
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 4RQ

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

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DR MARINA ROSE**

Surname: **YOUNG**

Former names:

Service Address: **3 WESTERN ROAD**
LYMINGTON
HAMPSHIRE
GREAT BRITAIN
SO41 9HJ

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

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **RICHARD WILLIAM**

Surname: **YOUNG**

Former names:

Service Address: **3 WESTERN ROAD**
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 9HJ

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	**ORDINARY B**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO VOTING RIGHTS WHATSOEVER. RIGHT ONLY TO RECEIVE SUCH DIVIDENDS AS ARE FROM TIME TO TIME DECLARED IN RESPECT OF THESE SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1002**
		Total aggregate nominal value	**1002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : **400 ORDINARY B shares held as at the date of this return**
Name: **RICHARD YOUNG**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **RICHARD YOUNG**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: **MARINA YOUNG**

Shareholding 4 : **300 ORDINARY B shares held as at the date of this return**
Name: **MARINA YOUNG**

Shareholding 5 : **300 ORDINARY B shares held as at the date of this return**
Name: **JONATHAN RHOADES**

Authorisation

Authenticated

This form was authorised by one of the following:

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