



Companies House

AR01 (ef)

Annual Return



X43FEUIA

Received for filing in Electronic Format on the: **18/03/2015**

Company Name: **MARINA ROSE LIMITED**

Company Number: **03527734**

Date of this return: **16/03/2015**

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: **06/03/1973**

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: **30/06/1966** *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: **08/09/1963** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<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

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **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.