



Companies House
— for the record —

363a_(ef)

Annual Return



X0NBXC59

Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **50/52 MARINE AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **03603064**

Company Details

Period Ending: **23/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FLAT 1- 5 52B MARINE
AVENUE
WHITLEY BAY
TYNE & WEAR
NE26 1NF**

*Register of
Members Address:*

**FLAT 1- 5 MARINE
AVENUE
WHITLEY BAY
TYNE AND WEAR
NE26 1NF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH QUINN**

Address: **52B MARINE AVENUE
WHITLEY BAY
TYNE & WEAR
NE26 1NF**

Director 1 :

Name: **THOMAS ANTHONY GARNE**

Address: **FLAT 1 50 MARINE AVENUE
WHITLEY BAY
TYNE & WEAR
NE26 1NF**

Date of Birth: **09/08/1918**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **CATHERINE INGLEDEW**

Address: **50B MARINE AVENUE
WHITLEY BAY
TYNE & WEAR
NE26 1NF**

Date of Birth: **27/07/1968**

Nationality: **BRITISH**

Occupation: **NURSE**

Director 3 :

Name: JUDITH QUINN

Address: 52B MARINE AVENUE
WHITLEY BAY
TYNE & WEAR
NE26 1NF

Date of Birth: 21/02/1970 Nationality: BRITISH

Occupation: HEAD OF DEPARTMENT

Director 4 :

Name: RONALD SMITH

Address: 50A MARINE AVENUE
WHITLEY BAY
TYNE AND WEAR
NE26 1NF

Date of Birth: 10/04/1932 Nationality: BRITISH

Occupation: RETIRED

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5	GBP5

TOTALS

5

GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 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 23/07/2009

Name:

G E LIFE

Address:

Name:

GARNE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2009

Name:

STUART BAISTER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/07/2009

Name:

CATHERINE INGLEDEW

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/07/2009

Name:

JUDITH QUINN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 23/07/2009

Name:

RON SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

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