



Companies House
— for the record —

AR01 (ef)

Annual Return



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XIMZLWS9

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

Company Number: **03603064**

Date of this return: **23/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **FLAT 1- 5
52B MARINE AVENUE
WHITLEY BAY
TYNE & WEAR
NE26 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH**

Surname: **QUINN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR THOMAS ANTHONY**

Surname: **GARNE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **INGLEDEW**

Former names:

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

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

Date of Birth: **27/07/1968** *Nationality:* **BRITISH**
Occupation: **NURSE**

Company Director **3**

Type: **Person**

Full forename(s): **JUDITH**

Surname: **QUINN**

Former names:

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

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

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

Occupation: **HEAD OF DEPARTMENT**

Company Director **4**

Type: **Person**
Full forename(s): **RONALD**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **10/04/1932** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE PER FLAT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 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 2011-07-23
Name: THOMAS GARNE

Name: G E LIFE

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-23
Name: STUART BAISTER

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-23
Name: CATHERINE INGLEDEW

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-23
Name: JUDITH QUINN

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-23
Name: RON SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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