Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **31/07/2012**

Company Name:	**50/52 MARINE AVENUE MANAGEMENT COMPANY LIMITED**
Company Number:	**03603064**
Date of this return:	**23/07/2012**
SIC codes:	**98000**
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 1

Type: **Person**
Full forename(s): **MR STUART WILLIAM**

Surname: **BAISTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1980** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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:	**Corporate**
Name:	**WINDSOR LIFE ASSURANCE**
Registered or principal address:	**WINDSOR HOUSE IRONMASTERS WAY** **TOWN CENTRE** **TELFORD** **SHROPSHIRE** **ENGLAND** **TF3 4NB**

European Economic Area (EEA) Company

Register Location:	**UK**
Registration Number:	**754167**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE PER FLAT

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **G E LIFE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART BAISTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE INGLEDEW**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH QUINN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY BLACKLOCK**

Name: **GRETA BLACKLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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