



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2013**

X2DCILUW

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

Company Number: **03603064**

Date of this return: **23/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **50A MARINE AVENUE
WHITLEY BAY
TYNE AND WEAR
ENGLAND
NE26 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **BLACKLOCK**

Former names:

Service Address: **50A MARINE AVENUE
WHITLEY BAY
TYNE AND WEAR
ENGLAND
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): **MR ANTHONY**

Surname: **BLACKLOCK**

Former names:

Service Address: **FLAT 50A
MARINE AVENUE
WHITLEYBAY
ENGLAND
NE26 1NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1956**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS GRETHE HAGA**

Surname: **BLACKLOCK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1961** *Nationality:* **NORWEGIAN**
Occupation: **VICE CONSUL**

Company Director 4

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 **5**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **JAMESON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1935**

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 23/07/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-16

Name: **G E LIFE**

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

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-01
Name: **JUDITH QUINN**

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

Name: **TONY BLACKLOCK**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOHN JAMESON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: DAWN HAYNES

Authorisation

Authenticated

This form was authorised by one of the following:

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