



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARIN CONSULTING LIMITED**

Company Number: **03693314**

Date of this return: **08/01/2015**

SIC codes: **62020**

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

Situation of Registered Office: **SUITE 71 FRIARS NOOK
43 WHITE FRIARS
CHESTER
CHESHIRE
CH1 1AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PETER JAMES**

Surname: **WHITTLE**

Former names:

Service Address: **2 BURLISH COTTAGES
STOURPORT ROAD
BEWDLEY
WORCESTERSHIRE
UNITED KINGDOM
DY12 1QH**

Company Director 1

Type: **Person**
Full forename(s): **FRASER ALASTAIR**

Surname: **WHITTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1972** Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FRASER WHITTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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