



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XFKC3A2N

*Received for filing in Electronic Format on the: 22/05/2009*

*Company Name:* ABINGDON MARINA (OXFORD) LIMITED

*Company Number:* 03991025

---

### *Company Details*

*Period Ending:* 11/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6312

7487

*Registered Office  
Address:*

EDEN HOUSE TWO  
RIVERS  
STATION LANE  
WITNEY  
OXON  
OX28 4BL

*Register of  
Members Address:*

EDEN HOUSE TWO  
RIVERS  
STATION LANE  
WITNEY  
OXON  
OX28 4BL

*Register of Debenture  
Holders Address:*

EDEN HOUSE TWO  
RIVERS  
STATION LANE  
WITNEY  
OXON  
OX28 4BL

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEVEN DAVID INGLEDEW**

*Address:* **9 WEST BAR STREET  
BANBURY  
OXFORDSHIRE  
OX16 9SD**

---

*Director 1 :*

*Name:* **JULIAN MARK BEECHAM**

*Address:* **STRAYFIELDS THE JETTY, KIRTON  
END  
BOSTON  
LINCOLNSHIRE  
PE20 1N**

*Date of Birth:* **23/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

*Director 2 :*

*Name:* **JONATHAN EDE**

*Address:* **MAYFIELD HOUSE 3 LITTLE LANE  
CASSINGTON ROAD  
EYNHAM  
OXFORDSHIRE  
OX29 4LG**

*Date of Birth:* **15/08/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

Director 3 :

Name: **STEVEN DAVID INGLEDEW** Address: **9 WEST BAR STREET  
BANBURY  
OXFORDSHIRE  
OX16 9SD**

Date of Birth: **07/06/1959** Nationality: **BRITISH** Occupation: **DIRECTOR**

---

Director 4 :

Name: **PETER EWAN MORRIS** Address: **ST DAVIDS BOX LANE BOX  
STROUD  
GLOUCESTERSHIRE  
GL6 9HA**

Date of Birth: **04/06/1944** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 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 11/05/2009**

*Name:*

**EDE HOLDINGS LTD**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/05/2009**

*Name:*

**HOWARD TENENS DISTRIBUTION LTD**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/05/2009**

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