



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2014**

X37PIFXV

Company Name: **ABINGDON MARINA (OXFORD) LIMITED**

Company Number: **03991025**

Date of this return: **11/05/2014**

SIC codes: **52220**

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

Situation of Registered Office: **EDEN HOUSE TWO RIVERS
STATION LANE
WITNEY
OXON
OX28 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN DAVID**

Surname: **INGLEDEW**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **JULIAN MARK**

Surname: **BEECHAM**

Former names:

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

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

Date of Birth: **23/06/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **EDE**

Former names:

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

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

Date of Birth: **15/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN DAVID**

Surname: **INGLEDEW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

Type: **Person**
Full forename(s): **MR PETER EWAN**

Surname: **MORRIS**

Former names:

Service Address: **ST DAVIDS
BOX LANE BOX
STROUD
GLOUCESTERSHIRE
GL6 9HA**

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

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

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>			
ORDINARY SHARES			

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 11/05/2014 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: **EDE HOLDINGS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HOWARD TENENS DISTRIBUTION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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