



Companies House
— for the record —

AR01 (ef)

Annual Return



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XEC2NK51

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

Company Number: **03991025**

Date of this return: **11/05/2010**

SIC codes: **6312**
7487

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 **I**

Type: **Person**

Full forename(s): **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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **EDE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **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): **PETER EWAN**
Surname: **MORRIS**
Former names:
Service Address: **ST DAVIDS**
 BOX LANE BOX
 STROUD
 GLOUCESTERSHIRE
 GL6 9HA

Country/State Usually Resident: **ENGLAND**

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 11/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 11/05/2010

Name: **EDE HOLDINGS LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/05/2010

Name:

HOWARD TENENS DISTRIBUTION LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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