



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2014**

X2ZP7KSR

Company Name: **Mariners Rock Limited**

Company Number: **04134746**

Date of this return: **03/01/2014**

SIC codes: **56101**
56302

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

Situation of Registered Office: **SLIPWAY ROCK**
NEAR WADEBRIDGE
CORNWALL
ENGLAND
PL27 6LD

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **SELLARS**

Former names:

Service Address: **1 RANELAGH AVENUE**
 .
 LONDON
 LONDON
 UNITED KINGDOM
 SW6 3PJ

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

Date of Birth: **19/05/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2482283
		<i>Aggregate nominal value</i>	2482283
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2482283
		<i>Total aggregate nominal value</i>	2482283

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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: **CAROL SELLARS**

Shareholding 2 : **2482282 ORDINARY shares held as at the date of this return**
Name: **IAN SELLARS**

Authorisation

Authenticated

This form was authorised by one of the following:

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