

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 10/04/2014

Company Name: MARINERS COURT (WOODBRIDGE) LIMITED

Company Number: 04172638

Date of this return: 05/03/2014

*SIC codes:* **68209** 

Company Type: Private company limited by shares

Situation of Registered

Office:

99 STANLEY ROAD

BOOTLE

**MERSEY SIDE** 

L20 7DA

Officers of the company

Company Secretary	1		
Type: Full forename(s):	Person MR JONATHON		
Surname:	DAWSON		
Former names:			
Service Address recorded	' as Company's registered office		
Company Director	1		
Type:	Person		
Full forename(s):	MR DUNCAN JAMES		
Surname:	FOSTER		
Former names:			
Service Address recorded	as Company's registered office		
Country/State Usually Res	sident: UNITED KINGDOM		
Date of Birth: 10/04/1968 Occupation: COMPANY	Nationality: BRITISH DIRECTOR		

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	8
Currency	GBP	Aggregate nominal value	8
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	8	
		Total aggregate nominal value	8	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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: MRS FLETCHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DUNCAN JAMES FOSTER

Shareholding 3 2 ORDINARY shares held as at the date of this return

Name: MRS A GARRETT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS HAYES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: MS D VENN

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-03-04

Name: MS S BRIERLEY

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: MISS T MCNEILL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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