



*Companies House*  
— for the record —

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

**Annual Return**



**XG6PL1OI**

*Received for filing in Electronic Format on the:* **24/07/2008**

*Company Name:* **MARINA MOTORS (LEEDS) LIMITED**

*Company Number:* **04475422**

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### *Company Details*

*Period Ending:* **02/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**17 HARWILL CROFT  
MORLEY  
LEEDS  
WEST YORKSHIRE  
LS27 7PG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DONNA LEE GUEST**

*Address:* **17 HARWILL CROFT  
MORLEY  
LEEDS  
WEST YORKSHIRE  
LS27 7PG**

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### *Director 1 :*

*Name:* **DONNA LEE GUEST**

*Address:* **17 HARWILL CROFT  
MORLEY  
LEEDS  
WEST YORKSHIRE  
LS27 7PG**

*Date of Birth:*

**03/01/1952**

*Nationality:*

**British**

*Occupation:*

**HEAD OF RISK AND  
COLLECTIONS**

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### *Director 2 :*

*Name:* **PHILIP GUEST**

*Address:* **17 HARWILL CROFT  
MORELY  
LEEDS  
WEST MIDLANDS  
LS27 7PG**

*Date of Birth:*

**30/03/1960**

*Nationality:*

**British**

*Occupation:*

**MOTOR MECHANIC**

## 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>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2008 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 02/07/2008**

*Name:* **DONNA LEE GUEST**  
*Address:* **17 HARWILL CROFT**  
**MORLEY**  
**LEEDS**  
**LS27 7PG**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 02/07/2008**

*Name:* **PHILIP GUEST**  
*Address:* **17 HARWILL CROFT**  
**MORLEY**  
**LEEDS**  
**LS27 7PG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2008**

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