



Companies House
— for the record —

AR01 (ef)

Annual Return



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XS324RPE

Company Name: **MARINER (INDUSTRIAL) PROPERTY LIMITED**

Company Number: **04582024**

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

SIC codes: **7011**

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

Situation of Registered Office: **WHITE HART HOUSE
SILWOOD ROAD
ASCOT
BERKSHIRE
SL5 0PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON**

Surname: **BLACK**

Former names:

Service Address: **43 MARLPIT LANE
COULSDON
SURREY
CR5 2HF**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **FROW**

Former names:

Service Address: **MARINERS
CHRISTCHURCH ROAD
VIRGINIA WATER
SURREY
GU25 4PT**

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

Date of Birth: **27/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS TO VOTING, ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS.
SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2010 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 : 50000 ORDINARY A shares held as at 2010-11-05
Name: MICHAEL FROW

Shareholding 2 : 50000 ORDINARY A shares held as at 2010-11-05
Name: GORDON BLACK

Authorisation

Authenticated

This form was authorised by one of the following:

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