



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1ZJP9GJ

Company Name: **MARLIN FINANCIAL SERVICES LIMITED**

Company Number: **04618038**

Date of this return: **16/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **MARLIN HOUSE 16-22 GRAFTON ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1QP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE COURTYARD SHOREHAM ROAD
UPPER BEEDING
STEYNING
WEST SUSSEX
UNITED KINGDOM
BN44 3TN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JULIET**

Surname: **TELFORD**

Former names:

Service Address: **MARLIN HOUSE 16-22 GRAFTON ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1QP**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **DUNPHY**

Former names:

Service Address: **MARLIN HOUSE 16-22 GRAFTON ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1QP**

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

Date of Birth: **07/12/1966** *Nationality:* **IRISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **PAGE**

Former names:

Service Address: **MARLIN HOUSE 16-22 GRAFTON ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1QP**

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

Date of Birth: **13/11/1975** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KENNETH JOHN**

Surname: **STANNARD**

Former names:

Service Address: **MARLIN HOUSE 16-22 GRAFTON ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1QP**

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

Date of Birth: **26/02/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MS JULIET**

Surname: **TELFORD**

Former names:

Service Address: **MARLIN HOUSE 16-22 GRAFTON ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1QP**

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

Date of Birth: **08/07/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	611
		<i>Aggregate nominal value</i>	611
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	PREFERRED	<i>Number allotted</i>	390
		<i>Aggregate nominal value</i>	390
<i>Currency</i>	GBP	<i>Amount paid per share</i>	641
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	611 shares transferred on 2012-10-26
<i>Name:</i>	BLACK TIP CAPITAL HOLDINGS LIMITED
<i>Shareholding 2</i>	: 611 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARLIN SENIOR HOLDINGS LIMITED
<i>Shareholding 3</i>	: 0 PREFERRED shares held as at the date of this return

390 shares transferred on 2012-10-26

Name: **BLACK TIP CAPITAL HOLDINGS LIMITED**

Shareholding 4 : **390 PREFERRED shares held as at the date of this return**

Name: **MARLIN SENIOR HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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