



Companies House

AR01 (ef)

Annual Return



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Company Name: **Marlin Financial Services Limited**

Company Number: **04618038**

Date of this return: **16/12/2014**

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**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLEM PIETER**

Surname: **WELLINGHOFF**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR 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 2

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **RICHARDSON**

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: **27/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL DAVID**

Surname: **ROSS-ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**

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

Surname: **STANNARD**

Former names:

Service Address: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4UA**

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

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

Occupation: **CHIEF EXECUTIVE OFFICER**

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

Prescribed particulars

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 16/12/2014 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 : 611 ORDINARY shares held as at the date of this return
Name: MARLIN SENIOR HOLDINGS LIMITED

Shareholding 2 : 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.