



Companies House

AR01 (ef)

Annual Return



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Company Name: **Block 2 Martello Quay Residents Company Limited**

Company Number: **04730299**

Date of this return: **10/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW ERNEST**

Surname: **PORT**

Former names:

Service Address: **36 SANTA CRUZ DRIVE SOVERIGN HARBOUR
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 5TA**

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

Date of Birth: **06/05/1968** *Nationality:* **BRITISH**

Occupation: **PAINTER & DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO UNITHOLDER MAY TRANSFER ANY SHARES IN THE COMPANY REGISTERED IN HIS NAME TO ANY OTHER PERSON OR PERSONS WHO DO NOT HAVE AN INTEREST IN ANY UNIT COMPRISED IN THE ESTATE. UNTIL SUCH TIME AS THE SUBSCRIBER SHARE HAS BEEN TRANSFERRED TO A UNITHOLDER THE REGISTERED HOLDER OF SUCH SUBSCRIBER SHARE SHALL ON ANY RESOLUTION PROPOSED AT ANY MEETING OF THE MEMBERS OF THE COMPANY, ON A POLL VOTE, BE ENTITLED FOR FOUR VOTES FOR EACH AND EVERY SHARE IN THE CAPITAL OF THE COMPANY REGISTERED IN SUCH MEMBER'S NAME. FOR THE AVOIDANCE OF DOUBT AS SOON AS SUCH SUBSCRIBER SHARE HAS BEEN TRANSFERRED TO A UNITHOLDER, THE HOLDER THEREOF SHALL BE ENTITLED TO ONE VOTE ONLY IN RESPECT OF SUCH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 GBP1 SHARES shares held as at the date of this return
Name: MICHAL POCZTAREK & SIMONA ALINA POCZTAREK (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANTHONY OSWALD SYLVESTER SKERRITT

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW ERNEST PORT & J L OCKWELL (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R NEWLAND & NEWLAND (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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