



Companies House

**AR01** (ef)

**Annual Return**



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**X4H3VH8I**

*Company Name:* **106 MARINA RESIDENTS MANAGEMENT LIMITED**

*Company Number:* **05233932**

*Date of this return:* **16/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **13 QUAY HILL  
LYMINGTON  
HAMPSHIRE  
SO41 3AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRIDGEFORD & CO LTD**

*Registered or  
principal address:* **13 QUAY HILL  
LYMINGTON  
HAMPSHIRE  
SO41 3AR**

## *European Economic Area (EEA) Company*

*Register Location:* **13 QUAY HILL LYMINGTON HAMPSHIRE SO41 3AR**  
*Registration Number:* **3221177**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JOHN**

*Surname:*                            **PARKER**

*Former names:*

*Service Address:*                **51 ROWAN ROAD  
BEXLEYHEATH  
KENT  
DA7 4BN**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **18/05/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECTURE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN JON**

*Surname:*                           **PENNINGTON**

*Former names:*

*Service Address:*                **227A VICTORIA PARK ROAD  
LONDON  
E9 7HD**

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

*Date of Birth:*   **01/05/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **ARCHITECT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JASON EMIL CLIFFORD**

*Surname:*                           **SKRINIAR**

*Former names:*

*Service Address:*                **FLAT 1 106 MARINA  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN38 0BP**

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

*Date of Birth:*   **18/10/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **VIDEO EDITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS ANITA MARY**

*Surname:* **TOOKEY**

*Former names:*

*Service Address:* **FLAT 4 106 MARINA  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN38 0BP**

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

*Date of Birth:* **01/05/1931** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MS VICTORIA LUCY**

*Surname:*                      **WETHERILL**

*Former names:*

*Service Address:*            **FLAT 1 106 MARINA  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN38 0BP**

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

*Date of Birth:*    **01/11/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SHOP MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUITY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 shares held as at the date of this return**  
*Name:* **ANITA TOOKEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-09-05**  
*Name:* **C STUTELEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS V WETHERILL**  
*Name:* **J SKRINIAR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M BOARMAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN PENNINGTON**



*Name:* CHRIS PARKER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* INTER MEDIA AFRICA LTD

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MS P BRAHM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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