



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hambleden Mill Marina Limited**

Company Number: **05683006**

Date of this return: **31/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE STABLES CHESTNUT FARM
CUXHAM
WATLINGTON
OXFORDSHIRE
ENGLAND
OX49 5ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARC CHARLES**

Surname: **JONES**

Former names:

Service Address: **103 MARLOW BOTTOM ROAD
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 3PJ**

Company Director ***1***

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **MILL HOUSE MILL END
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 3AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **103 MARLOW BOTTOM ROAD
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 3PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **24 ORDINARY B shares held as at the date of this return**
Name: **MARC CHARLES JONES**

Shareholding 2 : **76 ORDINARY shares held as at the date of this return**
Name: **PETER JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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