



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEIGH-ON-SEA MARINA LIMITED**

Company Number: **05693583**

Date of this return: **31/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **LEIGH MARINA HIGH STREET
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAROLINE LOUISE**

Surname: **FRASLE**

Former names:

Service Address: **LEIGH MARINA HIGH STREET
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2ES**

Company Director **1**

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

Surname: **FRASLE**

Former names:

Service Address: **521 LONDON ROAD
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 9EL**

Country/State Usually Resident: **WESTCLIFF ON SEA**

Date of Birth: **08/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **900 ORDINARY shares held as at the date of this return**
Name: **MR RONALD CHARLES FRASLE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MR STEPHEN FRASLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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