



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2013**

X24NDM4Q

*Company Name:* **MARLIN EUROPE II LIMITED**

*Company Number:* **06145019**

*Date of this return:* **08/03/2013**

*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**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE COURTYARD SHOREHAM ROAD  
UPPER BEEDING  
STEYNING  
WEST SUSSEX  
UNITED KINGDOM  
BN44 3TN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JULIET**

*Surname:* **TELFORD**

*Former names:*

*Service Address:* **MARLIN HOUSE 16-22 GRAFTON ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1QP**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **DUNPHY**

*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:*    **07/12/1966**                      *Nationality:*    **IRISH**

*Occupation:*    **EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **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**

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*Company Director*    **3**

*Type:*                      **Person**

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

*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*    **4**

*Type:*                      **Person**

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

*Surname:*                **STANNARD**

*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:*    **26/02/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS JULIET**

*Surname:*                **TELFORD**

*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:*    **08/07/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARLIN PORTFOLIO HOLDINGS LIMITED**

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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.