



Companies House

AR01 (ef)

Annual Return



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Company Name: **TROPICAL MARINE CENTRE LIMITED**

Company Number: **06804160**

Date of this return: **28/01/2015**

SIC codes: **03210**
10920

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

Situation of Registered Office: **TROPICAL MARINE CENTRE SOLESBRIDGE LANE**
CHORLEYWOOD
HERTFORDSHIRE
WD3 5SX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA KATHRYN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK JAMES**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL DESMOND**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1957**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2424563
		<i>Aggregate nominal value</i>	2424563
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2424563
		<i>Total aggregate nominal value</i>	2424563

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : **2424563 ORDINARY shares held as at the date of this return**
Name: **PET & AQUATICS PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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