



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARLIN FINANCIAL INTERMEDIATE LIMITED**

Company Number: **07196379**

Date of this return: **19/03/2014**

SIC codes: **64205**

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

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLEM**

Surname: **WELLINGHOFF**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

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: **TREASURY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER MICHAEL DAVID**

Surname: **ROSS-ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11600
		<i>Aggregate nominal value</i>	11600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES, DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11600
		<i>Total aggregate nominal value</i>	11600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **11600 ORDINARY shares held as at the date of this return**
Name: **MARLIN FINANCIAL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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