



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **75/76 MARINA MANAGEMENT LIMITED**

*Company Number:* **07345775**

*Date of this return:* **10/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4A GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 4RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **SANDERS**

*Former names:*

*Service Address:* **220 VICTORIA DRIVE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN20 8QN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KIM**

*Surname:*                **DOLMAN**

*Former names:*

*Service Address:*        **FLAT 3 GUINNESS COURT  
CADOGAN STREET  
LONDON  
UNITED KINGDOM  
SW3 2PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/11/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                      **MARTINA**

*Former names:*

*Service Address:*            **FLAT 8 75 MARINA  
ST LEONARDS-ON-SEA  
EAST SUSSEX  
TN38 0BJ**

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

*Date of Birth:*    **07/03/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **LECTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>1.000002</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*

**SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>1.000002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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:* **BRIAN CHABER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN JAMES LIVERSEDGE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAWN SHORTER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LISA JAYNE BLUNDELL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TONI MARTINA & MRS TESSA MARTINA**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KIM DOMAN & JACQUELINE CAMPBELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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