



Companies House

AR01 (ef)

Annual Return



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Company Name: **120 MARINA LIMITED**

Company Number: **08202589**

Date of this return: **05/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CIRAS ACCOUNTING LTD
1 STONE CROSS FARM INDUSTRIAL ESTATE
LEWES ROAD
LAUGHTON
EAST SUSSEX
BN8 6BN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **DALEY**

Former names:

Service Address: **FLAT 3 120 MARINA
ST LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN38 0BN**

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

Date of Birth: **10/05/1972** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MS MARY AGNES**

Surname: **DONEGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1968** *Nationality:* **IRISH**

Occupation: **HR DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS CATHERINE ELIZABETH**

Surname: **HYTNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : 1 ORD shares held as at the date of this return
Name: SIMON DALEY

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: MARY DONEGAN

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: CATHERINE HYTNER

Authorisation

Authenticated

This form was authorised by one of the following:

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