



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARLIN SENIOR HOLDINGS LIMITED**

Company Number: **08215555**

Date of this return: **14/09/2013**

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**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TARIQ**

Surname: **KHAN**

Former names:

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

Company Director ***1***

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: **CHIEF INVESTMENT OFFICER**

Company Director 2

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 **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>	250710
		<i>Aggregate nominal value</i>	250710
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250710
		<i>Total aggregate nominal value</i>	250710

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 : **250710 ORDINARY shares held as at the date of this return**
Name: **BLACK TIP CAPITAL HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-10-26
Name: **DUKE STREET GENERAL PARTNER 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.