



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **26/11/2014**

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*Company Name:* **Marlin Senior Holdings Limited**

*Company Number:* **08215555**

*Date of this return:* **14/09/2014**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **MARLIN HOUSE  
16-22 GRAFTON ROAD  
WORTHING  
UNITED KINGDOM  
BN11 1QP**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WELLINGHOFF**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR 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: **CHIEF FINANCIAL OFFICER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KENNETH JOHN**

*Surname:* **STANNARD**

*Former names:*

*Service Address:* **1 KINGS HILL AVENUE  
KINGS HILL  
WEST MALLING  
KENT  
UNITED KINGDOM  
ME19 4UA**

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

*Date of Birth:* **26/02/1966** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR 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:*    **FINANCE DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*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:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250710</b>
		<i>Aggregate nominal value</i>	<b>250710</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*

THE SHARES CARRY FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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* : **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 IN ITS CAPACITY AS GENERAL PARTNER OF PARALLEL PRIVATE EQUALITY DUKE STREET LIMITED PARTNERSHIP**

## *Authorisation*

*Authenticated*

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

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