



Companies House

AR01 (ef)

Annual Return



X50IX340

Received for filing in Electronic Format on the: **11/02/2016**

Company Name: **MARTELLO BEACH LIMITED**

Company Number: **08389315**

Date of this return: **05/02/2016**

SIC codes: **55201**

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

Situation of Registered Office: **MARTELLO BEACH CARAVAN PARK EASTBOURNE ROAD
PEVENSEY BAY
PEVENSEY
EAST SUSSEX
ENGLAND
BN24 6DH**

Officers of the company

Company Secretary 1

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

Surname: **LAST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **LAST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1949** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

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

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
4 shares transferred on 2015-08-14

Name: **CHELSEA YACHT & BOAT CO. LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
STEPHEN LAST

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
PHILIP MASON

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
TOTHILL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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