



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2014**

**X32XWXCG**

*Company Name:* **MARINE9 LTD**

*Company Number:* **08409526**

*Date of this return:* **19/02/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O T B TAX SERVICES  
BRIDGE HOUSE HOP POCKET LANE  
PADDOCK WOOD  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN12 6DQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANN**

*Surname:*                **GLAZE BROOK**

*Former names:*         **DUNN**

*Service Address:*        **RIEVAULX BISCOVEY ROAD  
PAR  
CORNWALL  
UNITED KINGDOM  
PL24 2HW**

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

*Date of Birth:*    **19/02/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALESWOMAN**

*Company Director*    **2**

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

*Surname:*                      **GLAZE BROOK**

*Former names:*

*Service Address:*            **RIEVAULX BROOKSIDE  
ST. AUSTELL  
CORNWALL  
UNITED KINGDOM  
PL25 4HL**

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

*Date of Birth:*    **22/03/1994**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SALESMAN**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR KARL**

*Surname:*                **GLAZE BROOK**

*Former names:*

*Service Address:*        **RIEVAULX BISCOVEY ROAD  
PAR  
CORNWALL  
UNITED KINGDOM  
PL24 2HW**

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

*Date of Birth:*    **30/08/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **KARL GLAZEBROOK**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANN GLAZEBROOK**

## *Authorisation*

*Authenticated*

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

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