



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2015**

X42WZLPC

Company Name: **MARINE9 LTD**

Company Number: **08409526**

Date of this return: **19/02/2015**

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
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: **UNITED KINGDOM**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **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.