



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/03/2016**

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*Company Name:* **133 MARINA LIMITED**

*Company Number:* **08445907**

*Date of this return:* **14/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **77 BOHEMIA ROAD  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
TN37 6RJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROBIN**

*Surname:*                **MUCKLE**

*Former names:*

*Service Address:*        **133 MARINA  
ST LEONARDS ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN38 0BT**

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

*Date of Birth:*    **\*\*/12/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HELEN CELESTE**

*Surname:* **MUNDELL**

*Former names:*

*Service Address:* **133 MARINA  
ST LEONARDS ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN38 0BT**

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

*Date of Birth:* **\*\*/07/1974** *Nationality:* **BRITISH**

*Occupation:* **OCCUPATIONAL THERAPIST**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOANNE**

*Surname:*                **SPARKS**

*Former names:*

*Service Address:*        **133 MARINA  
ST LEONARDS ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN38 0BT**

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

*Date of Birth:*    **\*\*/07/1964**                      *Nationality:*    **ENGLISH**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN CELESTE MUNDELL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRY ADOLPHUS AND JOANNE SPARKS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBIN MUCKLE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN MARY MESSAM

## *Authorisation*

*Authenticated*

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

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