

AR01 (ef)

Annual Return



X4H6LJY2

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Company Name:

INCOLA MARINA DEVELOPMENTS LIMITED

Company Number:

09205697

Date of this return:

05/09/2015

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

8/9 COLLEGE PLACE

SOUTHAMPTON

ENGLAND SO15 2FF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID BARRY

Surname: LEVY

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 04/12/1947 Nationality: UK

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 = 15 ORDINARY shares held as at the date of this return

Name: DAVID LEVY

Shareholding 2 : 55 ORDINARY shares held as at the date of this return

Name: JONATHAN WATTS

Name: WAYNE MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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