



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARINEVALE LIMITED**

*Company Number:* **09230536**

*Date of this return:* **23/09/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE 113-115 GEORGE LANE  
LONDON  
ENGLAND  
E18 1AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FIDES SECRETARIES LIMITED**

*Registered or principal address:* **ENTERPRISE HOUSE 113-115 GEORGE LANE  
LONDON  
ENGLAND  
E18 1AB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03937123**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS STAVVI**

*Surname:* **KANARIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **\*\*/01/1977** *Nationality:* **CYPRIOT**  
*Occupation:* **PERSONAL ASSISTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **FENCHURCH MARINE SERVICES LIMITED**

*Registered or  
principal address:* **ENTERPRISE HOUSE 113-115 GEORGE LANE  
LONDON  
ENGLAND  
E18 1AB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **03998885**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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*

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.**

## 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 23/09/2015

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **0 ORD shares held as at the date of this return**  
**1 shares transferred on 2014-11-17**

*Name & Address* : **CHALFEN NOMINEES LIMITED**

*Shareholding 2* : **1000 ORD shares held as at the date of this return**

*Name &  
Address*

FENCHURCH MARINE SERVICES LIMITED

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### *Authorisation*

*Authenticated*

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

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