



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Marine Finance Ltd**

Company Number: **04493429**

Date of this return: **23/08/2010**

SIC codes: **6522**

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

Situation of Registered Office: **CLEVELAND HOUSE 10 YARM ROAD
STOCKTON ON TEES
TS18 3NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN MARIE**

Surname: **CAREY**

Former names:

Service Address: **19 JAYWOOD CLOSE
HARTLEPOOL
ENGLAND
TS27 3JG**

Company Director ***I***

Type: **Person**

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

Surname: **COX**

Former names:

Service Address: **2 MAYFLOWER CLOSE
HARTLEPOOL
TEESSIDE
ENGLAND
TS24 0XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 19 ORDINARY shares held as at 2010-08-23
Name: ANN MARIE CAREY

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-23
Name: J CLYBURN

Shareholding 3 : 80 ORDINARY shares held as at 2010-08-23
Name: VALERIE COX

Authorisation

Authenticated

This form was authorised by one of the following:

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