



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **23/08/2010**



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<i>Company Name:</i>	<b>Marine Finance Ltd</b>
<i>Company Number:</i>	<b>04493429</b>
<i>Date of this return:</i>	<b>23/08/2010</b>
<i>SIC codes:</i>	<b>6522</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>CLEVELAND HOUSE 10 YARM ROAD STOCKTON ON TEES TS18 3NA</b>

## 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* 1

*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)

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

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## Statement of Capital (Totals)

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

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### *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

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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.