



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARINE COURT MANAGEMENT COMPANY LIMITED**

Company Number: **01674389**

Date of this return: **25/11/2015**

SIC codes: **68320**

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

Situation of Registered Office: **62 WESTGATE
HUNSTANTON
NORFOLK
PE36 5EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL**

Surname: **CAIRNS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **EDWARDS**

Former names:

Service Address: **THORNBRIDGE 60 BARTON ROAD
HASLINGFIELD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7LL**

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

Date of Birth: ****/05/1938** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR PERCY DEREK**

Surname: **HOLMES**

Former names:

Service Address: **1 MARINE COURT
CLIFF PARADE
HUNSTANTON
NORFOLK
PE36 6EF**

Country/State Usually Resident: **GB**

Date of Birth: ****/11/1942** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAHAM WILLIAM**

Surname: **REDGRAVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1948** *Nationality:* **BRITISH**

Occupation: **AERONAUTICAL ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MR NEVILLE ERNEST**

Surname: **SAVILLE**

Former names:

Service Address: **4 MARINE COURT
HUNSTANTON
NORFOLK
PE36 6EF**

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

Date of Birth: ****/06/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR IVOR JAMES**

Surname: **WATSON**

Former names:

Service Address: **HOLT END
WOOLLEY ROAD BARHAM
HUNTINGDON
CAMBRIDGESHIRE
PE28 5AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE ONE SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK F.W. MILLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **N E SAVILLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P D HOLMES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **I WATSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN EDWARDS**

Name: **PATRICIA MARY EDWARDS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: GRAHAM REDGRAVE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: FIONA MYINT LANE

Name: TIM LANE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: SARAH EDMONDSON

Name: PETER EDMONDSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: LESLEY MAYZES

Name: MARTYN MAYZES

Authorisation

Authenticated

This form was authorised by one of the following:

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