



Companies House

AR01 (ef)

Annual Return



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Company Name: MARINE COURT (SEAFORD) MANAGEMENT LIMITED

Company Number: 01000975

Date of this return: 27/03/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 65 VICTORIA ROAD
POLEGATE
EAST SUSSEX
BN26 6BY

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ASHLING-PERRY**

Former names:

Service Address: **35 35 CONNAUGHT ROAD
SEAFORD
EAST SUSSEX
ENGLAND
BN25 2PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR DEREK GEORGE**

Surname: **LAWSON**

Former names:

Service Address: **90 FAIRFAX ROAD
TEDDINGTON
MIDDLESEX
TW11 9BX**

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

Date of Birth: ****/07/1945**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

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

Surname: **LAWSON**

Former names:

Service Address: **90 90 FAIRFAX ROAD
TEDDINGTON
ENGLAND
TW11 9BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MRS JOAN SHEILA**

Surname: **MURAS**

Former names:

Service Address: **GREENWAYS WHITELEAF
PRINCES ROSBOROUGH
BUCKINGHAMSHIRE
ENGLAND
HP27 0LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **PROUT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1957**

Nationality: **BRITISHG**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY SHALL BE DULY REGISTERED AS MEMBERS OF THE COMPANY IN RESPECT OF THE SHARES FOR WHICH THEY HAVE SIGNED SUCH MEMORANDUM. SAVE AS AFORESAID NO SHARES SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLINGHOLDER. IF ANY DWELLINGHOLDER PARTS WITH ALL INTEREST IN THE DWELLING HELD BY HIM, OR IF HIS INTEREST THEREIN FOR ANY REASON CEASES AND DETERMINES, HE OR, IN THE EVENT OF HIS DEATH, HIS LEGAL PERSONAL REPRESENTATIVE SHALL TRANSFER HIS SHARE IN THE COMPANY TO THE PERSON OR PERSONS BECOMING DWELLINGHOLDER OF THE SAID DWELLING IN HIS PLACE. THE PRICE TO BE PAID ON THE TRANSFER OF EVERY SHARE UNDER THIS ARTICLE SHALL, UNLESS THE TRANSFEROR AND TRANSFEREE OTHERWISE AGREE, BE ITS NORMAL VALUE. IF THE HOLDER OF A SHARE (OR HIS LEGAL PERSONAL REPRESENTATIVE) REFUSES OR NEGLECTS TO TRANSFER IT IN ACCORDANCE WITH THIS ARTICLE, ONE OF THE DIRECTORS, DULY NOMINATED FOR THAT PURPOSE BY A RESOLUTION OF THE BOARD, SHALL BE THE ATTORNEY OF SUCH HOLDER, WITH FULL POWER ON HIS BEHALF AND IN HIS NAME TO EXECUTE, COMPLETE AND DELIVER A TRANSFER OF HIS SHARE TO THE PERSON OR PERSONS TO WHOM THE SAME OUGHT TO BE TRANSFERRED HEREUNDER AND THE COMPANY MAY GIVE A GOOD DISCHARGE FOR THE PURCHASE MONEY AND ENTER THE NAME OF THE TRANSFEREE OF THE SAID SHARE IN THE REGISTER OF MEMBERS AS THE HOLDER THEREOF. IF A MEMBER SHALL DIE OR BE ADJUDGED BANKRUPT, HIS LEGAL PERSONAL REPRESENTATIVE OR REPRESENTATIVES OR THE TRUSTEE IN HIS BANKRUPTCY SHALL BE ENTITLED TO BE REGISTERED AS A MEMBER OF THE COMPANY, PROVIDED HE OR THEY SHALL FOR THE TIME BEING BE THE DWELLINGHOLDER OF THE DWELLING FORMERLY HELD BY SUCH DECEASED OR BANKRUPT MEMBER. THE DIRECTORS MAY REFUSE TO REGISTER ANY TRANSFER OF SHARES AND SHALL SO REFUSE IN THE CASE OF ANY TRANSFER MADE IN CONTRAVENTION OF THE FOREGOING PROVISIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return BRIAN EDWARDS & C E A EDWARDS (JOINTLY)
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return PATRICK WALSH
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return VERONICA RUTH RENDELL
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return JOHN PROUT
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return DEREK GEORGE LAWSON & JANET MARY LAWSON (JOINTLY)
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return SHEILA M GATWARD
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return PEGGY EVELYN PICKERILL
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return JOYCE AND STEPHEN J. CLAPHAM JOINTLY HELD
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return JOAN AND ETHANE MURAS AND ASHLING-PERRY JOINTLY HELD

Authorisation

Authenticated

This form was authorised by one of the following:

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