



Companies House

— for the record —

Company Name

TITCHMARSH MARINA (WALTON
ON-THE-NAZE) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1027879

Information extracted from
Companies House records on
7th May 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1027879/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Titchmarsh Marina Coles Lane Walton-On-The-Naze Essex CO14 8SL	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 6 Tunbridge Court Tunbridge Lane, Bottisham Cambridge CB5 9DU	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	6 Tunbridge Court Tunbridge Lane, Bottisham Cambridge CB5 9DU	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> </tbody> </table>	SIC Code	Description	9262	Other sporting activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																	
9262	Other sporting activities																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Helen Lesley PUDNEY Address 4 Hollyview Close Tendring Essex CO13 0BY	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode CO16 0BZ Date of change / / Date Helen Lesley PUDNEY ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name David Francis BLYTH Address The Farm Kirby Road Walton On The Naze Essex CO14 8QS Date of birth 28/05/1918 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date David Francis BLYTH ceased to be director (if applicable) / /

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Lindsay James BLYTH Address The Ashes Kirby Road Walton On Naze Essex CO14 8TA Date of birth 12/07/1943 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lindsay James BLYTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Christopher David TITCHMARSH Address Moot Hall 101 Marine Parade East Clacton On Sea Essex CO15 6JR Date of birth 05/02/1968 Nationality British Occupation Marina Manager	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher David TITCHMARSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Vincent Douglas TITCHMARSH

Address

Glion Yeiy
Orrisdale Road
Kirk Michael
IM6 2HL

Date of birth 20/08/1934

Nationality British

Occupation Non Executive Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Vincent Douglas TITCHMARSH
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,200 Aggregate Nominal Value of issued shares £1,200.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,200 Total Nominal value of shares issued £1,200.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
>	Shareholder Name Mrs B. BLYTH		Name _____				
	Address The Farm Kirby Road Walton On The Naze Essex CO14 8QS		Address _____ _____ _____		Shares transferred by Mrs B. BLYTH		
	Shares held <i>Class</i> Ordinary	<i>Number</i> 60	UK Postcode _ _ _ _ _ Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> __/__/____
			_____	_____	_____	_____	__/__/____
>	Shareholder Name Miss C.M. BLYTH		Name _____				
	Address The Farm Kirby Road Walton On The Naze Essex CO14 8QS		Address _____ _____ _____		Shares transferred by Miss C.M. BLYTH		
	Shares held <i>Class</i> Ordinary	<i>Number</i> 88	UK Postcode _ _ _ _ _ Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> __/__/____
			_____	_____	_____	_____	__/__/____
>	Shareholder Name Mr J.H. BLYTH		Name _____				
	Address Fenn Cottage Wick Lane Ardleigh Essex CO7 7RE		Address _____ _____ _____		Shares transferred by Mr J.H. BLYTH		
	Shares held <i>Class</i> Ordinary	<i>Number</i> 50	UK Postcode _ _ _ _ _ Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> __/__/____
			_____	_____	_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Lindsay James BLYTH Address The Ashes Kirby Road Walton On The Naze Essex CO14 8TA Shares held Class Ordinary Number 72		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Mr Lindsay James BLYTH Class Number Date of transfer _____ _____		
> Shareholder Name Mrs O. BLYTH Address Wick Farm Wick Lane Ardleigh Colchester CO7 7RE Shares held Class Ordinary Number 50		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Mrs O. BLYTH Class Number Date of transfer _____ _____		
> Shareholder Name EXECUTOR OF J N BLYTH Address C/O Mrs C. Mitchell 8 Inglis Road Colchester CO3 3HU Shares held Class Ordinary Number 50		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by EXECUTOR OF J N BLYTH Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
>	Shareholder Name EXECUTOR OF D PRESTON Address C/O Mrs C. Mitchell 8 Inglis Road Colchester CO3 3HU Shares held Class Ordinary	Number 50	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by EXECUTOR OF D PRESTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Mrs S.W.S. KABOLI Address Higher Brigg Hey Cragg Vale Hebden Bridge Yorkshire Shares held Class Ordinary	Number 50	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Mrs S.W.S. KABOLI Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Mrs C.D. MITCHELL Address 8 Inglis Road Colchester CO3 3HU Shares held Class Ordinary	Number 50	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Mrs C.D. MITCHELL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Helen Lesley PUDNEY		Name _____		Shares transferred by Mrs Helen Lesley PUDNEY		
Address 4 Hollyview Close Tending Essex CO13 0BY		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode CO16 0BY Shares held Class Number 105				
		Class Number		Class Number Date of transfer _____/_____/_____ _____/_____/_____		
> Shareholder Name Mr Christopher David TITCHMARSH		Name _____		Shares transferred by Mr Christopher David TITCHMARSH		
Address Wakes Cottage Kirby Road Great Holland Frinton-On-Sea Essex CO13 0HS		Address MOOT HALL, 101 MARINE PARADE EAST CLACTON ON SEA, ESSEX UK Postcode CO15 6JR				
Shares held Class Ordinary		Shares held Class Number 105				
		Class Number		Class Number Date of transfer _____/_____/_____ _____/_____/_____		
> Shareholder Name Mrs Patricia Anne TITCHMARSH		Name MRS PATRICIA ANN TITCHMARSH		Shares transferred by Mrs Patricia Anne TITCHMARSH		
Address Glion Yiey Orrisdale Road Kirk Michael		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Number 160				
		Class Number		Class Number Date of transfer _____/_____/_____ _____/_____/_____		

Current details		Amended details		Shares transferred											
> Shareholder Name Vincent Douglas TITCHMARSH Address Glion Yeiy Orrisdale Road Kirk Michael Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____		Shares transferred by Vincent Douglas TITCHMARSH <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
Number 230		Number _____ _____													
> Shareholder Name Mrs M.L. WALSHALL Address The Farm Kirby Road Walton On The Naze Essex CO14 8QS Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____		Shares transferred by Mrs M.L. WALSHALL <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
Number 80		Number _____ _____													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

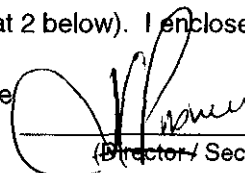
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature


(Director/Secretary)

Date

03 / 06 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **30/5/2005** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th May 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
