



Companies House

— for the record —

Company Name

**TITCHMARSH MARINA (WALTON
ON-THE-NAZE) LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

1027879

Information extracted from
Companies House records on
11th May 2002

- > 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.



A29
COMPANIES HOUSE

0489
25/06/02

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>	The Marina Coles Lane Walton-On-The-Naze 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 7 Covent Garden Cambridge Cambridgeshire CB1 2HS	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>	7 Covent Garden Cambridge Cambridgeshire CB1 2HS	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>9272</td> <td>Other recreational activities</td> </tr> </tbody> </table>	SIC Code	Description	9272	Other recreational 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																	
9272	Other recreational 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 <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 Company Secretary must be notified on form 288.</i>	Name Patricia Ann TITCHMARSH Address Thorpe Lodge Landermere Road Thorpe Le Soken Clacton On Sea Essex CO16 0NG	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Ann TITCHMARSH ceased to be secretary (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 288.</i>	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 <hr/> <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 <hr/> <hr/> <hr/> 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 288.</i>	Name Lindsay James BLYTH Address The Ashes Kirby Road Walton On Naze Colchester Essex IG8 0PB 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 288.</i>	Name Christopher David TITCHMARSH Address Wakes Cottage Kirby Road Great Holland Frinton Essex CO13 0HS 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 288.

Current details
Name
Vincent Douglas TITCHMARSH

Address
Thorpe Lodge Landermere Road
Thorpe Le Soken
Clacton On Sea
Essex
CO16 0NG

Date of birth 20/08/1934

Nationality British

Occupation Managing 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)
_ _ / _ _ / _ _ _ _

	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.		

Section 4: Details of Shareholders

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

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

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

Current details		Amended details		Shares transferred			
> Shareholder Name Mrs Helen Lesley PUDNEY Address Thorpe Lodge Landermere Road Thorpe-Le-Soken Clacton-On-Sea Essex CO16 0NG Shares held Class Ordinary	Number 105	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Mrs Helen Lesley PUDNEY 	Class 	Number 	Date of transfer
> Shareholder Name Mr Christopher David TICHMARSH Address Wakes Cottage Kirby Road Great Holland Frinton-On-Sea Essex CO13 0HS Shares held Class Ordinary	Number 105	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Mr Christopher David TICHMARSH 	Class 	Number 	Date of transfer
> Shareholder Name Mrs Patricia Anne TITCHMARSH Address Thorpe Lodge Landermere Road Thorpe-Le-Soken Clacton-On-Sea Essex CO16 0NG Shares held Class Ordinary	Number 160	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Mrs Patricia Anne TITCHMARSH 	Class 	Number 	Date of transfer

Shares transferred

<p>> Shareholder Name Vincent Douglas TITCHMARSH</p> <p>Address Thorpe Lodge Landermere Road Thorpe Le Soken Clacton On Sea Essex CO16 0NG</p> <p>Shares held <i>Class</i> Ordinary</p> <p><i>Number</i> 230</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>					<p>Shares transferred by Vincent Douglas TITCHMARSH</p> <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> _/_/ _/_/ _/_</td> </tr> <tr> <td> </td> <td> </td> <td> _/_/ _/_/ _/_</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			_/_/ _/_/ _/_			_/_/ _/_/ _/_
<i>Class</i>	<i>Number</i>																
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
		// _/_/ _/_															
		// _/_/ _/_															
<p>> Shareholder Name Mrs M.L. WALSHALL</p> <p>Address The Farm Kirby Road Walton On The Naze Essex CO14 8QS</p> <p>Shares held <i>Class</i> Ordinary</p> <p><i>Number</i> 80</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>					<p>Shares transferred by Mrs M.L. WALSHALL</p> <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> _/_/ _/_/ _/_</td> </tr> <tr> <td> </td> <td> </td> <td> _/_/ _/_/ _/_</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			_/_/ _/_/ _/_			_/_/ _/_/ _/_
<i>Class</i>	<i>Number</i>																
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
		// _/_/ _/_															
		// _/_/ _/_															

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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

10 / 06 / 2002

*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 **30/5/2002** 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 2003** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 008760

(Please complete as appropriate)

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*

Postcode

DX exchange