



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XGH09J4Q

*Company Name:* **MARINE COURT (SEAFORD) MANAGEMENT LIMITED**

*Company Number:* **01000975**

*Date of this return:* **27/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **2 THE GARDENS OFFICE VILLAGE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8SS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 THE GARDENS OFFICE VILLAGE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8SS**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or principal address:* **2 THE GARDENS OFFICE VILLAGE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8SS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **5953318**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR BRIAN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **1 MARINE COURT  
CONNAUGHT ROAD  
SEAFORD  
EAST SUSSEX  
UNITED KINGDOM  
BN25 2PX**

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

*Date of Birth:* **1943-05-26**      *Nationality:* **BRITISH**

*Occupation:* **RETIRED SURVEYOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK**

*Surname:*                **WALSH**

*Former names:*

*Service Address:*        **2 MARINE COURT  
CONNAUGHT ROAD  
SEAFORD  
EAST SUSSEX  
UNITED KINGDOM  
BN25 2PX**

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

*Date of Birth:*   **1933-07-18**                      *Nationality:*   **BRITISH**

*Occupation:*    **MERCHANT SEAMAN  
RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>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 TRANSFERROR 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</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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*

**1 ORDINARY GBP1 SHARES Shares held as at 27/03/2010**

*Name:*

**BRIAN EDWARDS & C E A EDWARDS (JOINTLY)**

*Address:*

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*Shareholding : 2*

**1 ORDINARY GBP1 SHARES Shares held as at 27/03/2010**

*Name:*

**PATRICK WALSH**

*Address:*

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*Shareholding : 3*

**1 ORDINARY GBP1 SHARES Shares held as at 27/03/2010**

*Name:*

**VERONICA RUTH RENDELL**

*Address:*

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*Shareholding* : 4

**1 ORDINARY GBP1 SHARES Shares held as at 27/03/2010**

*Name:*

**INGRIN KOENIGSBERT**

*Address:*

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*Shareholding* : 5

**1 ORDINARY GBP1 SHARES Shares held as at 27/03/2010**

*Name:*

**SHEILA MARY PERKINS**

*Address:*

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*Shareholding* : 6

**1 ORDINARY GBP1 SHARES Shares held as at 27/03/2010**

*Name:*

**JOHN HAYWARD MILLER**

*Address:*

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*Shareholding* : 7

**1 ORDINARY GBP1 SHARES Shares held as at 27/03/2010**

*Name:* **DEREK GEORGE LAWSON & JANET MARY LAWSON (JOINTLY)**

*Address:*

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*Shareholding* : 8

**0 ORDINARY GBP1 SHARES Shares held as at 27/03/2010**

**1 DISPOSED OF IN PERIOD ON 06/07/2009**

*Name:* **JOHN ROLAND WOOLDRIDGE**

*Address:*

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*Shareholding* : 9

**1 ORDINARY GBP1 SHARES Shares held as at 27/03/2010**

*Name:* **SHEILA M GATWARD**

*Address:*

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*Shareholding : 10*

**1 ORDINARY GBP1 SHARES Shares held as at 27/03/2010**

*Name:* **PEGGY EVELYN PICKERILL**

*Address:*

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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.