



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X8ASR569**

*Received for filing in Electronic Format on the: 27/11/2008*

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

*Company Number:* **01674389**

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### *Company Details*

*Period Ending:* **25/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**62 WESTGATE  
HUNSTANTON  
NORFOLK  
PE36 5EL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD JOHN BIRD**

*Address:* **62 WESTGATE  
HUNSTANTON  
NORFOLK  
PE36 5EL**

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### *Director 1 :*

*Name:* **JOHN HOLLAND BARTON**

*Address:* **7 MARINE COURT  
CLARENCE ROAD  
HUNSTANTON  
NORFOLK  
PE36 6EF**

*Date of Birth:*

**27/06/1915**

*Nationality:*

**British**

*Occupation:*

**RETIRED UNIVERSITY  
ADMINISTRAT**

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### *Director 2 :*

*Name:* **ALAN EDWARDS**

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

*Date of Birth:*

**31/05/1938**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

*Director 3 :*

*Name:* **PERCY DEREK HOLMES**

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

*Date of Birth:*

**18/11/1942**

*Nationality:*

**British**

*Occupation:*

**LECTURER**

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*Director 4 :*

*Name:* **NEVILLE ERNEST SAVILLE**

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

*Date of Birth:*

**23/06/1927**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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*Director 5 :*

*Name:* **IVOR JAMES WATSON**

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

*Date of Birth:*

**29/12/1943**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SURVEYOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>9</b>	<b>GBP90</b>
<i>TOTALS</i>		
	<b>9</b>	<b>GBP90</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 25/11/2008**

*Name:* **J H BARTON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 25/11/2008**

*Name:* **KATHRYN J. FITZHUGH**

*Address:*

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*Name:* **PATRICK F.W. MILLER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 25/11/2008**

*Name:* **N E SAVILLE**

*Address:*

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*Name:* **N E SAVILLE**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 25/11/2008**

*Name:*

**P D HOLMES**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 25/11/2008**

*Name:*

**I WATSON**

*Address:*

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*Name:*

**I WATSON**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 25/11/2008**

*Name:*

**ALAN JOHN EDWARDS**

*Address:*

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*Name:*

**PATRICIA MARY EDWARDS**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 25/11/2008**

*Name:*

**B ROBERTS**

*Address:*

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*Name:* **B ROBERTS**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 25/11/2008**

*Name:* **P E K DAWSON**

*Address:*

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*Shareholding 9:*

**0 ORDINARY Shares held as at 25/11/2008  
1 DISPOSED OF IN PERIOD ON 07/08/2006**

*Name:* **F E NEWTON**

*Address:*

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*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 25/11/2008**

*Name:*                    **GRAHAM REDGRAVE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/11/2008**

*Authenticated:* **Yes (E/W)**