



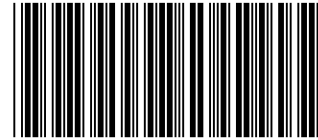
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: MARINE COURT MANAGEMENT COMPANY LIMITED

Company Number: 01674389



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Company Details

Period Ending: 25/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

62 WESTGATE
HUNSTANTON
NORFOLK
PE36 5EL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD JOHN BIRD

Address: 62 WESTGATE
HUNSTANTON
NORFOLK PE36 5EL

Director 1:

Name: JOHN HOLLAND BARTON
Date of Birth: 27/06/1915
Nationality: BRITISH
Occupation: RETIRED UNIVERSITY
ADMINISTRAT

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

Director 2:

<i>Name:</i>	ALAN EDWARDS	<i>Address:</i>	THORNBRIDGE 60 BARTON ROAD
<i>Date of Birth:</i>	31/05/1938		HASLINGFIELD
<i>Nationality:</i>	BRITISH		CAMBRIDGE
<i>Occupation:</i>	RETIRED		CAMBRIDGESHIRE CB3 7LL

Director 3:

<i>Name:</i>	PERCY DEREK HOLMES	<i>Address:</i>	1 MARINE COURT
<i>Date of Birth:</i>	18/11/1942		CLIFF PARADE
<i>Nationality:</i>	BRITISH		HUNSTANTON
<i>Occupation:</i>	LECTURER		NORFOLK PE36 6EF

Director 4:

<i>Name:</i>	NEVILLE ERNEST SAVILLE	<i>Address:</i>	4 MARINE COURT
<i>Date of Birth:</i>	23/06/1927		HUNSTANTON
<i>Nationality:</i>	BRITISH		NORFOLK PE36 6EF
<i>Occupation:</i>	RETIRED		

Director 5:

<i>Name:</i>	IVOR JAMES WATSON	<i>Address:</i>	HOLT END
<i>Date of Birth:</i>	29/12/1943		WOOLLEY ROAD BARHAM
<i>Nationality:</i>	BRITISH		HUNTINGDON
<i>Occupation:</i>	CHARTERED SURVEYOR		CAMBRIDGESHIRE PE28 5AA

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>
ORDINARY	9	GBP90
TOTALS	9	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, 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 25/11/2007

Name: **J H BARTON**

Address: **FLAT 7 MARINE COURT
CLIFF PARADE
HUNSTANTON PE36 6EF**

Shareholding 2:

0 ORDINARY Shares held as at 25/11/2007

1 Disposed of in period on 27/01/2006

Name: **NATHANIAL STEPHEN CAMP**

Address: **THE ROSE AND CROWN
69 HIGH STREET ASHWELL
HERTFORDSHIRE SG7 5NP**

Name: **P R MOYNIHAN**

Address: **THE ROSE AND CROWN
69 HIGH STREET ASHWELL
HERTFORDSHIRE SG7 5NP**

Shareholding 3:

1 ORDINARY Shares held as at 25/11/2007

Name: **P E K DAWSON**

Address: **FLAT 8 MARINE COURT
CLIFF PARADE
HUNSTANTON PE36 6EF**

Shareholding 4:

1 ORDINARY Shares held as at 25/11/2007

Name: **ALAN JOHN EDWARDS**

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

Name: **PATRICIA MARY EDWARDS**

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

Shareholding 5:

1 ORDINARY Shares held as at 25/11/2007

Name: **P D HOLMES**

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

Shareholding 6:

1 ORDINARY Shares held as at 25/11/2007

Name: **F E NEWTON**

Address: **FLAT 3 MARINE COURT
CLIFF PARADE
HUNSTANTON PE36 6EF**

Shareholding 7:

1 ORDINARY Shares held as at 25/11/2007

Name: **B ROBERTS**

Address: **FLAT 6 THE GABLES FARM
OLLERTON ROAD LITTLE CARLTON
NEWARK
NOTTINGHAMSHIRE NG23 6BP**

Name: **B ROBERTS**

Address: **FLAT 6 THE GABLES FARM
OLLERTON ROAD LITTLE CARLTON
NEWARK
NOTTINGHAMSHIRE NG23 6BP**

Shareholding 8:

1 ORDINARY Shares held as at 25/11/2007

Name: **N E SAVILLE**

Address: **FLAT 4 MARINE COURT
CLIFF PARADE
HUNSTANTON PE36 6EF**

Name: **N E SAVILLE**

Address: **FLAT 4 MARINE COURT
CLIFF PARADE
HUNSTANTON PE36 6EF**

Shareholding 9:

1 ORDINARY Shares held as at 25/11/2007

Name: **I WATSON**

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

Name: **I WATSON**

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

Shareholding 10:

1 ORDINARY Shares held as at 25/11/2007

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

Address: **9 MARINE COURT
CLIFF PARADE
HUNSTANTON
NORFOLK
U.K. PE36 6EF**

Name: **KATHRYN J. FITZHUGH**

Address: **9 MARINE COURT
CLIFF PARADE
HUNSTANTON
NORFOLK
U.K. PE36 6EF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**