



Companies House

for the record
Company Name

MARINE COURT MANAGEMENT
COMPANY LIMITED

363s Annual Return

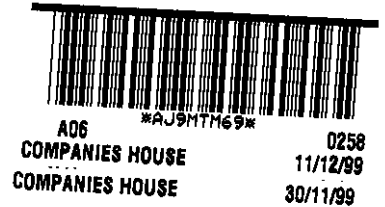
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type
Private Company Limited By Shares

Company Number
1674389

Information extracted from
Companies House records on
6th November 1999

Section 1: Company details



Ref: 1674389/03/10

	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>	62 Westgate Hunstanton Norfolk PE36 5EL	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 At Registered Office	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>	Not Applicable	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>	SIC Code Description 9600 Residents property management	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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 288.	Name Richard John BIRD Address 62 Westgate Hunstanton Norfolk PE36 5EL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard John BIRD 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 288.	Name John Holland BARTON Address 7 Marine Court Cliff Parade Hunstanton Norfolk PE36 6EF Date of birth 27/06/1915 Nationality British Occupation Retired University Administrat	Name _____ Address 7 MARINE COURT CLIFF PARADE HUNSTANTON UK Postcode PE36 6EF Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Holland BARTON 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.	Name Pauline Edwy Kemp DAWSON Address 8 Marine Court Cliff Parade Hunstanton Norfolk PE36 6EF Date of birth 17/07/1922 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Pauline Edwy Kemp DAWSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Sandford Draper GUTTRIDGE Address 8 Marine Court Cliff Parade Hunstanton Norfolk PE36 6EF Date of birth 09/12/1916 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sandford Draper GUTTRIDGE 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Percy Derek HOLMES Address 1 Marine Court Cliff Parade Hunstanton Norfolk PE36 6EF Date of birth 18/11/1942 Nationality British Occupation Lecturer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Percy Derek HOLMES 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip John Digby MUNNS Address 2 Marine Court Cliff Parade Hunstanton Norfolk PE36 6EF Date of birth 20/11/1925 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip John Digby MUNNS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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.	Name Frederick Edwin NEWTON Address 3 Marine Court Hunstanton Norfolk PE36 6EF Date of birth 11/11/1916 Nationality British Occupation Retired	Name MRS FREDA ELIZABETH NEWTON Address 3 MARINE COURT HUNSTANTON NORFOLK UK Postcode PE36 6EF Date of birth 23/10/1926 Nationality BRITISH Occupation HOUSEWIFE Date of change 29/01/1999 Date Frederick Edwin NEWTON ceased to be director (if applicable) 29/01/1999

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

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 £10.00 Number of shares issued 9 Aggregate Nominal Value of issued shares £90.00	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 9 Total Nominal value of shares issued £90.00	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 029 2038 0801.		

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 Mr J.H. BARTON Address Flat 7, Marine Court Clarence Road Hunstanton Norfolk PE36 6EF Shares held Class Ordinary Number 10	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Shares transferred by Mr J.H. BARTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Mrs P.E.K. DAWSON Address Flat 8, Marine Court Clarence Road Hunstanton Norfolk PE36 6EF Shares held Class Ordinary Number 10	Name Address FLAT 8 MARINE COURT CLIFF PARADE HUNSTANTON NORFOLK UK Postcode PE36 6EF Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs P.E.K. DAWSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Mr S.D. GUTTRIDGE Address Flat 8, Marine Court Clarence Road Hunstanton Norfolk PE36 6EF Shares held Class Ordinary Number 10	Name Address FLAT 8 MARINE COURT CLIFF PARADE HUNSTANTON NORFOLK UK Postcode PE36 6EF Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr S.D. GUTTRIDGE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name	P.D. HOLMES	Name		Shares transferred by P.D. HOLMES		
		Address				
Address	Flat 1, Marine Court Clarence Road Hunstanton Norfolk PE36 6EF	UK Postcode				
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	10					__/__/__
						__/__/__
> Shareholder Name	Mr J.E. HUDSON	Name	MRS D P. HORSLEY	Shares transferred by Mr J.E. HUDSON		
		Address	5 MARINE COURT CLIFF PARADE HUNSTANTON			
Address	Flat 5, 87 Station Road Harpenden Herts	UK Postcode	PE36 6EF			
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	10	ORDINARY	10	ORDINARY	10	01/10/1999
						__/__/__
> Shareholder Name	KEAN CONSTRUCTION LTD	Name	MRS B.W. ROBERTS	Shares transferred by KEAN CONSTRUCTION LTD		
		Address	THE GABLES FARM OLLERTON ROAD, LITTLE CARLTON NEWARK NOTTS			
Address	Please supply missing address details	UK Postcode	NG23 6PB			
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	10	ORDINARY	10	ORDINARY	10	19/02/1999
						__/__/__

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs P. MUNNS Address Flat 2, Marine Court Cliff Parade Hunstanton Norfolk PE36 6EF Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 10	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs P. MUNNS Class Number Date of transfer 	 	
>	Shareholder Name Mr P. MUNNS Address Flat 2, Marine Court Cliff Parade Hunstanton Norfolk PE36 6EF Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 10	 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr P. MUNNS Class Number Date of transfer 	 	
>	Shareholder Name Mrs F.E. NEWTON Address Flat 3, Marine Court Clarence Road Hunstanton Norfolk PE36 6EF Shares held Class Ordinary	Name Address FLAT 3 MARINE COURT CLIFF PARADE HUNSTANTON NORFOLK UK Postcode PE36 6EF Shares held Class Number 10	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs F.E. NEWTON Class Number Date of transfer 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Mr F.E. NEWTON		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Flat 3, Marine Court Clarence Road Hunstanton Norfolk PE36 6EF		Address FLAT 3 MARINE COURT CLIFF PARADE HUNSTANTON NORFOLK				
Shares held Class Ordinary		UK Postcode PE36 6EF		Shares transferred by Mr F.E. NEWTON		
Number 10		Shares held Class _____		Class _____		
		Number _____		Number _____		
				Date of transfer ____/____/____		
> Shareholder Name Mrs N. ROBSON		Name _____		Shares transferred by Mrs N. ROBSON		
Address Flat 9, Marine Court Clarence Road Hunstanton Norfolk PE36 6EF		Address _____				
Shares held Class Ordinary		UK Postcode _____		Class _____		
Number 10		Shares held Class _____		Number _____		
				Date of transfer ____/____/____		
> Shareholder Name Mrs N.E. SAVILLE		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Flat 4, Marine Court Cliff Parade Hunstanton Norfolk PE36 6EF		Address _____				
Shares held Class Ordinary		UK Postcode _____		Shares transferred by Mrs N.E. SAVILLE		
Number 10		Shares held Class _____		Class _____		
		Number _____		Number _____		
				Date of transfer ____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr N.E. SAVILLE		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Flat 4, Marine Court Cliff Parade Hunstanton Norfolk PE36 6EF		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____		Shares transferred by Mr N.E. SAVILLE		
Number 10		Number _____		Class _____	Number _____	Date of transfer __/__/____
		_____		_____	_____	__/__/____

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 tick 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

ROBIN
(Director / Secretary)

Date

09, 12, 1999

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

What to do now

Please detach and retain the covering letter, 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 25/11/1999 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 **25th November 2000** 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

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

Cheque ☒

Postal Order ☐

Cheque / Postal Order

Number 100088

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RS BIRD

Telephone number inc code

01483 534560

Address

62 WESTGATE

HUNTSWOOD

NEAR RAIL

DX number if applicable

DX exchange

Postcode

RE36 5EL