

#### COMPANIES HOUSE

of company number

01674389

М

company name
MARINE COURT MANAGEMENT COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/11/98 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2,5	1,1	9,8

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

62 WESTGATE HUNSTANTON NORFOLK PE36 5EL

### Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier of	date,
show the date here. Please note that the form	must
be delivered to Companies House within 28 day	ys of
this earlier date.	

Day	Month	Year

Month

Year

Day

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
RICHARD JOHN BIRD 62 WESTGATE HUNSTANTON NORFOLK PE36 5EL	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  JOHN HOLLAND	Date of any change.
BARTON 7 MARINE COURT CLIFF PARADE HUNSTANTON NORFOLK PE36 6EF	
NORTOLIN TEST OFF	
Date of Birth:- 27/06/15 Nat:BRITISH Occ:RETIRED UNIVERSITY ADMINISTRAT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  PAGE 2	

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
PAULINE EDWY KEMP DAWSON 8 MARINE COURT CLIFF PARADE HUNSTANTON NORFOLK PE36 6EF	
Date of Birth:- 17/07/22 Nat:BRITISH Occ:RETIRED  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.  SANDFORD DRAPER GUTTRIDGE 8 MARINE COURT CLIFF PARADE HUNSTANTON NORFOLK PE36 6EF	Day Month Year  Date of any change.
Date of Birth:- 09/12/16	
Nat:BRITISH Occ:RETIRED  If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year        Date of any change.
PERCY DEREK HOLMES 1 MARINE COURT CLIFF PARADE HUNSTANTON NORFOLK PE36 6EF	
Date of Birth:- 18/11/42 Nat:BRITISH Occ:LECTURER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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**Directors - continued** 

If the information shown needs amendment, give details below and the date of any change.

Particulars.	Day	Month	Year	
DILL ID TOWN DIADY		1.		Date of any change.
PHILIP JOHN DIGBY MUNNS			-	
2 MARINE COURT				
CLIFF PARADE	***************************************			
HUNSTANTON	***************************************	***************************************	***************************************	,,
NORFOLK PE36 6EF				
			************	
Date of Birth:- 20/11/25 Nat:BRITISH				
Occ:RETIRED	***************************************		***************************************	
	Day	Month	Year	
If this person has ceased to be director, please state when.		<u> </u>		Date of recignation
		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.	***************************************	·		
Particulars.	Day	Month	Year	-
			1	Date of any change.
FREDERICK EDWIN				
NEWTON 3 MARINE COURT				
HUNSTANTON	***************************************	***************************************	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************
NORFOLK PE36 6EF				
	***************************************			
Date of Birth:- 11/11/16	*************			
Nat:BRITISH Occ:RETIRED		·		
f this person has ceased to be director, please	Day	Month	Year	
tate when.		,		Date of resignation.
Show one relevant everent and manda and the				
Show any relevant current and previous directorships.				
articulars.	Day	Month	Year	
				Date of any change.
	***************************************			
NO MODE DIDECTION				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on binderone hour be hourtled on room 200d.			***************************************	•••••
	******************			
			***************************************	
	Day	Month	Year	
this person has ceased to be director, please	T	HORA	1 801	Data of markets
tate when.				Date of resignation.
how any relevant current and previous directorships.		•••••	*********	
PAGE 4	***************************************	************		••••••

# If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and provides an octors in per	
Particulars.	Day Month Year
i atticulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Manh Voor
Particulars.	Day Month Year  Date of any change.
	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE ROTTI THE ON TORM 2000.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ shares issued nominal value Preference etc.)  (ie Number of shares issued multiplied by nominal value per share)
	Totals 90.
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 25/11/97	Please mark the appropriate box.  There were no changes in the period
	A full list of members is enclosed not on paper  A full list of members is enclosed
Elective resolutions (See note 10) (Private companies only)	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable	Signed  Secretary/Director * *(delete as appropriate)  This return includes  continuation sheets.
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enquiries about the information shown in this return?	Secretary as beforementined  Postcode
PAGE 6	Telephone augs Sausto Ext

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares \*Company Number: Particulars of shares transferred 01674389 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the MARINE COURT MANAGEMENT COMPANY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held P.D. NOLMES, I MARINE COURT 0 10 MRa WRS P. MUNNS, 2 MARINE COUR 10 MR = MRS.F. E. HEWTON 3 11 MRINRS. H.E.SAVILLE n MR. S.E. NUDSON 87 Station Road harpenden Nexts BOUGHT FL 10 KEAN CONSTRUCTION LIMITED Thelphos Farm Ollerton Rd Carlton Hewark Hoths "ur" Ms. B.W. Roberts 10 10 & was 10

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 01674389 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, MARINE COURT MANAGEMENT COMPANY LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held