

COMPANIES HOUSE

of company number

01674389

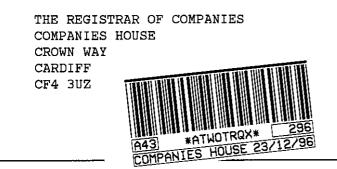
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company name
MARINE COURT MANAGEMENT COMPANY LIMITED

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

company type
PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/11/96 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 ₁ 5	1,1	9,6	

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.

Month Day Year

Month

Year

this earlier date.

Day

Registered Office (See note 3)

This is the address registered by Companies House.

OBAN HOUSE 1A QUEENS DRIVE HUNSTANTON NORFOLK PE36 6EX

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.

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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
Trogrator of mornboro (see note 5)	, , , , , , , , , , , , , , , , , , ,
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
(See note o)	
Any register of debenture holders (or duplicate) is kept at	
Company Coaratery	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
GILLIAN ROSE	
LAWSON OBAN HOUSE 1A QUEENS DRIVE	
HUNSTANTON NORFOLK PE36 6EX	
· · · · · · · · · · · · · · · · · · ·	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Date of any change.
JOHN HOLLAND BARTON	
7 MARINE COURT CLIFF PARADE	
HUNSTANTON	
NORFOLK PE36 6EF	
Date of Birth:- 27/06/15	
Nat:BRITISH Occ:RETIRED UNIVERSITY ADMINISTRAT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01674389	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day	Month	Year		
Particulars.	Lay	T .	.]	Date of any change.	
PERCY DEREK HOLMES 1 MARINE COURT CLIFF PARADE HUNSTANTON NORFOLK PE36 6EF				Date of any change.	
Date of Birth:- 18/11/42 Nat:BRITISH Occ:LECTURER	Day	Month	Year		
If this person has ceased to be director, please state when.				Date of resignation.	
Show any relevant current and previous directorships.					
Particulars.	Day	Month	Year		
JOHN EDMUND HUDSON				Date of any change.	
87 STATION ROAD HARPENDEN			••••		
HERTFORDSHIRE AL5 4RL					
Date of Birth:- 15/10/32 Nat:BRITISH Occ:RETIRED COMPANY DIRECTOR					
If this person has ceased to be director, please state when.	Day	Month	Year I	Date of resignation.	
Show any relevant current and previous directorships.					
Show any relevant current and previous directorships.					
	Day	Month	Year	i de maria de la compansión de la compan	
Particulars.	i			Date of any change.	
KENNETH LAWSON OBAN HOUSE 1A QUEENS DRIVE HUNSTANTON NORFOLK PE36 6EX					
Date of Binths 00/05/00	***************************************				
Date of Birth:- 02/05/32 Nat:BRITISH					
Occ:CHARTERED ACCOUNTANT					
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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If the information shown needs amendment, give 01674389 details below and the date of any change. 🖸 **Directors - continued** Day Month Year Particulars. Date of any change. FREDERICK EDWIN NEWTON 3 MARINE COURT HUNSTANTON NORFOLK PE36 6EF Date of Birth:- 11/11/16 Nat: BRITISH Occ:RETIRED Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. 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 Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give

•	010/4309	details below and the date of any change.			late of any change.
Directors - continued		Day	Month	Year	
Particulars.			ı	1	Date of any change.
		In			
NO MORE DIRECTORS - ADDITION	AL SECRETARIES		•••••		
OR DIRECTORS MUST BE NOTIFIED					

		Day	Month	Year	
If this person has ceased to be director state when.	, please			1	Date of resignation.
Show any relevant current and previou	s airectorsnips.		••••••		
		Day	Month	Year	
Particulars.				1	Date of any change.
		<u> </u>			·
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED					
OK DIRECTORS MUST BE WOTTFIELD	ON FORM 200a.				
		Day	Month	Year	
If this person has ceased to be director state when.	, please		1 1	1	Date of resignation.
	a dinaggarahina				<u>*</u>
Show any relevant current and previou	s directorships.		•••••	**************	
		Day	Month	Year	
Particulars.		1		1	Date of any change.
			· · · · · · · · · · · · · · · · · · ·		
NO MORE DIRECTORS - ADDITIONA					
OR DIRECTORS MUST BE NOTIFIED	ON FORM 288a.				
			••••••••		
		***************************************	••••••	••••••	
If this person has ceased to be director	r nlesse	Day	Month	Year	
state when.	, piedse			1	Date of resignation.

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) CAUDIN ANY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	9	90.
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of men	nbers is enclosed	Please mark the appropriate box. not on on paper paper
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 to Companies House.		1996	=
To whom should Companies House direct any enquiries about the information shown in this return?	TA.	LAWSON F. OBAN HOUS QUEEN'S DI HUNSTANTO NORFOLK PE36865%	SE RIVE
DACE &	Telephone	1481 139163	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01674389 Particulars of shares transferred 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 Name and address Registration Currently Remarks Transferred of Transfer Held 12366EF 16 08.43 Ex HIDA HUNSIMITON I MARMIL COURT PE 36 BEX OB MITTER IN QUEEN DRUK HUNDAON 8E 330LF 19.10-46 Home Langs 11 155T WYHEH EX SHEPHARD 01.03.93 Ex Libbertons 8 HARING COURT. HUMSTRA TON PEST let FE OF FE NEWTOW 3 HARING COURT HAWTAN PW/ESLEET. HARRONDON PK 36 6K1 18.11.93 Ex ROSEAU 7 HAMINGCOURT HUNSTANDEN JAYL SHOW

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM, 363 Account of Shares
Particulars of shares transferred Company Number: 01674389 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of MARINÉ COURT MANAGEMENT COMPANY LIMITED 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 Registration Name and address Currently Remarks Transferred of Transfer Held