



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2012**

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Company Name: **MARINA VIEW (WHITBY) LIMITED**

Company Number: **02537704**

Date of this return: **06/09/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MARINA VIEW
13 WINDSOR TERRACE
WHITBY
YO21 1ET**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **WINSPEAR**

Former names:

Service Address: **PO Box FLAT 2
MARINA VIEW 13 WINDSOR TERRACE
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 1ET**

Company Director **1**

Type: **Person**

Full forename(s): **RACHEL PAULA**

Surname: **BARKER**

Former names:

Service Address: **6 MILL LANE
IBURNDALE
WHITBY
NORTH YORKSHIRE
YO22 5DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/08/1970** *Nationality:* **BRITISH**

Occupation: **UNEMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **NATTRISS**

Former names:

Service Address: **FLAT 4 13 WINDSOR TERRACE
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 1ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1971** *Nationality:* **BRITISH**

Occupation: **FOOD PRODUCTION OPERATIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **PEACE**

Former names:

Service Address: **KNAPP FARM HILLFARRANCE
TAUNTON
SOMERSET
UNITED KINGDOM
TA4 1AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/10/1946** *Nationality:* **BRITISH**
Occupation: **CONSULTANT ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **ERIC NORMAN**

Surname: **TAYLER**

Former names:

Service Address: **58 COAST ROAD**
 REDCAR
 CLEVELAND
 UNITED KINGDOM
 TS10 3RA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MARY**

Surname: **WINSPEAR**

Former names:

Service Address: **FLAT 2 MARINA VIEW
13 WINDSOR TERRACE
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 1ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/06/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIC TAYLER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-24
Name: **LINDSAY HUDD**

Name: **PHILIP HUDD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PEACE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY WINSPEAR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL PAULA TOLHURST**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: PAUL NATTRISS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.