



Companies House

for the record

Company Name

MARINA VIEW (WHITBY) LIMITED

363s Annual Return

000003/15

Company Type

Private Company Limited By
Shares

Company Number

2537704

Information extracted from

Companies House records on

13th August 2004

- > 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.

Section 1: Company details



Ref: 2537704/03/10

	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>	Marina View 13 Windsor Terrace Whitby YO21 1ET	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 5 Victoria Square Whitby North Yorkshire YO21 1EA	Address <u>FLAT 2</u> <u>13 WINDSOR TERRACE</u> <u>WHITBY</u> UK Postcode <u>YO21 1ET</u>																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Mary WINSPEAR Address Flat 2 Marina View 13 Windsor Terrace Whitby North Yorkshire YO21 1ET	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mary WINSPEAR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Rev Philip HUDD Address 1 East Road Lancaster Lancashire LA1 3EE Date of birth 28/02/1968 Nationality British Occupation Priest	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rev Philip HUDD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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.

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

Name
Eric Norman TAYLER

Address
28 Cambrian Avenue
Redcar
Cleveland
TS10 4HF

Date of birth 16/12/1948

Nationality British

Occupation Analyst

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Eric Norman TAYLER 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 288a.

Name
Margaret Mary WEBB

Address
Flat 1 13 Windsor Terrace
Whitby
North Yorkshire
YO21 1ET

Date of birth 18/06/1918

Nationality British

Occupation Retired

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Margaret Mary WEBB 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 288a.

Current details

Name

Mary WINSPEAR

Address

Flat 2 Marina View
13 Windsor Terrace
Whitby
North Yorkshire
YO21 1ET

Date of birth 23/06/1946

Nationality British

Occupation Cleaner

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mary WINSPEAR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	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 5 Total Nominal value of shares issued £5.00	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 0870 333636.**

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 Graham Alan COLLINSON	Name _____ Address Flat 1 Viking Lodge 21 Mulgrave Road Whitby North Yorkshire YO21 3JS Shares held Class Ordinary	Name _____ Address FLAT 1, VIKING LODGE 21 MULGRAVE ROAD WHITBY UK Postcode YO21 3JS Shares held Class _____ _____	Number 1	Shares transferred by Graham Alan COLLINSON	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Lindsay Katherine Gorman HUDD	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Shares held Class _____ _____	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Shares held Class _____ _____	Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Lindsay Katherine Gorman HUDD	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Philip Simon HUDD	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Shares held Class _____ _____	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Shares held Class _____ _____	Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Philip Simon HUDD	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Eric Norman TAYLER		Name 		Shares transferred by Eric Norman TAYLER		
Address 28 Cambrian Avenue Redcar Cleveland TS10 4HF		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 				
		UK Postcode _ _ _ _ _				
		Class Number		Class Number Date of transfer		
> Shareholder Name Margaret Mary WEBB		Name 		Shares transferred by Margaret Mary WEBB		
Address Flat 1, Marina View, 13 Windsor Terrace Whitby North Yorkshire YO21 1ET		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 				
		UK Postcode _ _ _ _ _				
		Class Number		Class Number Date of transfer		
> Shareholder Name Mary WINSPEAR		Name MARY WINSPEAR		Shares transferred by Mary WINSPEAR WINSPEAR		
Address Flat 2 Marina View 13 Windsor Terrace Whitby YO21 1ET		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 				
		UK Postcode _ _ _ _ _				
		Class 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 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

M Winspear
(Director / Secretary)

Date

08/09/2004

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

What to do now

*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 6/9/2004
- 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 **6th September 2005** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MARY WINDSOR

Telephone number *inc code*

01947 825077

Address

FLAT 2

DX number *if applicable*

_ _ _ _ _

13 WINDSOR TERRACE

DX exchange

WHITBY

Postcode

YO21 1ET