



COMPANIES HOUSE

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



of company number 02537704

W

company name
MARINA VIEW (WHITBY) LIMITED

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 17/08/99

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
016	019	919

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 this earlier date.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MARINA VIEW
13 WINDSOR TERRACE
WHITBY
YO21 1ET

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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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)

The register is kept at

5 VICTORIA SQUARE
WHITBY
NORTH YORKSHIRE
YO21 1EA

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DENIS
MEAD
FLAT 4 MARINA VIEW
13 WINDSOR TERRACE
WHITBY
NORTH YORKSHIRE YO21 1ET

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DENIS
MEAD
FLAT 4 MARINA VIEW
13 WINDSOR TERRACE
WHITBY
NORTH YORKSHIRE YO21 1ET

Day Month Year
Date of any change.

Date of Birth:- 01/05/54
Nat:BRITISH
Occ:DOUBLE GLAZER

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

Particulars.

ROSIE
SKAIFE DINGERTHORPE
FLAT 5 MARINA VIEW
13 WINSOR TERRACE
WHITBY
NORTH YORKSHIRE YO21 1ET

Date of Birth:- 11/06/53
Nat:BRITISH
Occ:TEACHER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARGARET MARY
WEBB
FLAT 1 13 WINDSOR TERRACE
WHITBY
NORTH YORKSHIRE YO21 1ET

Date of Birth:- 18/06/18
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 any change.

Day	Month	Year

Date of resignation.

Particulars.

MARY
WINSPEAR
FLAT 2 MARINA VIEW
13 WINDSOR TERRACE
WHITBY
NORTH YORKSHIRE YO21 1ET

Date of Birth:- 23/06/46
Nat:BRITISH
Occ:CLEANER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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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/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)ORDINARY55**Totals**55**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.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 06/09/98

A list of changes is enclosed



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.

Signed

Secretary/Director*

*(delete as appropriate)

Date

29 / 9 / 99

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes continuation sheets.
(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?----->M. WASLEY CHAPMAN - 63/5 VICTORIA SQUAREWHITBYNORTH YORKS Postcode YO21 1EHTelephone 01947 605921 Ext _____