



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2014**

X31PUX4W

Company Name: **MARINECROWN LIMITED**

Company Number: **01485373**

Date of this return: **31/01/2014**

SIC codes: **42990**

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

Situation of Registered Office: **COCHRANES WHARF
NORTH ORMESBY
MIDDLESBROUGH
TS3 6AU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **EDITH DOREEN**

Surname: **DUNN**

Former names:

Service Address: **58 ORMESBY BANK
ORMESBY
MIDDLESBROUGH
CLEVELAND
TS7 9ED**

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

Date of Birth: **20/02/1931** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GLENNIS**

Surname: **DUNN**

Former names:

Service Address: **HIGH FARM
FACEBY
MIDDLESBROUGH
CLEVELAND
TS9 7BX**

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

Date of Birth: **08/08/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF JAMES DUNN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2006-08-16
Name: **ESTATE OF G DUNN DEWSEY**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **EDITH DOREEN DUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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