



Companies House

**AR01** (ef)

**Annual Return**



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**X4ADNQOI**

*Company Name:* **TITCHMARSH MARINA (WALTON ON-THE-NAZE) LIMITED**

*Company Number:* **01027879**

*Date of this return:* **30/05/2015**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **TITCHMARSH MARINA COLES LANE  
WALTON ON THE NAZE  
ESSEX  
CO14 8SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN LESLEY**

*Surname:* **PUDNEY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR LINDSAY JAMES**

*Surname:* **BLYTH**

*Former names:*

*Service Address:* **TITCHMARSH MARINA COLES LANE  
WALTON ON THE NAZE  
ESSEX  
UNITED KINGDOM  
CO14 8SL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/07/1943** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER DAVID**

*Surname:* **TITCHMARSH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/02/1968** *Nationality:* **ENGLISH**

*Occupation:* **MARINA MANAGER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR VINCENT DOUGLAS**

*Surname:* **TITCHMARSH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/08/1934** *Nationality:* **BRITISH**

*Occupation:* **NON EXECUTIVE DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS MARGARET LORNA**

*Surname:* **WALSHAW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/05/1947**

*Nationality:* **ENGLISH**

*Occupation:* **LIBRARY MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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* : **105 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN PUDNEY**

*Shareholding 2* : **53 ORDINARY shares held as at the date of this return**  
*Name:* **O BLYTH**

*Shareholding 3* : **53 ORDINARY shares held as at the date of this return**  
*Name:* **S KABOLI**

*Shareholding 4* : **230 ORDINARY shares held as at the date of this return**  
*Name:* **V TITCHMARSH**

*Shareholding 5* : **160 ORDINARY shares held as at the date of this return**  
*Name:* **P TITCHMARSH**

*Shareholding 6* : **72 ORDINARY shares held as at the date of this return**  
*Name:* **L BLYTH**

*Shareholding 7* : **88 ORDINARY shares held as at the date of this return**

*Name:* C BLYTH

*Shareholding 8* : 53 ORDINARY shares held as at the date of this return  
*Name:* J BLYTH

*Shareholding 9* : 105 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER TITCHMARSH

*Shareholding 10* : 53 ORDINARY shares held as at the date of this return  
*Name:* J BLYTH EXECUTOR

*Shareholding 11* : 60 ORDINARY shares held as at the date of this return  
*Name:* B BLYTH

*Shareholding 12* : 80 ORDINARY shares held as at the date of this return  
*Name:* M WALSHALL

*Shareholding 13* : 53 ORDINARY shares held as at the date of this return  
*Name:* C MITCHELL

*Shareholding 14* : 18 ORDINARY shares held as at the date of this return  
*Name:* S PRESTON

*Shareholding 15* : 17 ORDINARY shares held as at the date of this return  
*Name:* A LONGHURST

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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