



Companies House
— for the record —

AR01 (ef)

Annual Return



XP42YLCN

Received for filing in Electronic Format on the: **02/07/2010**

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

Company Number: **01027879**

Date of this return: **30/05/2010**

SIC codes: **9262**

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

Situation of Registered Office: **TITCHMARSH MARINA COLES LANE
WALTON ON THE NAZE
ESSEX
UNITED KINGDOM
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

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: **UNITED KINGDOM**

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

105 ORDINARY Shares held as at 30/05/2010

Name: **HELEN PUDNEY**

Address:

Shareholding : 2

53 ORDINARY Shares held as at 30/05/2010

Name:

O BLYTH

Address:

Shareholding : 3

53 ORDINARY Shares held as at 30/05/2010

Name:

S KABOLI

Address:

Shareholding : 4

230 ORDINARY Shares held as at 30/05/2010

Name:

V TITCHMARSH

Address:

Shareholding : 5

160 ORDINARY Shares held as at 30/05/2010

Name:

P TITCHMARSH

Address:

Shareholding : 6

72 ORDINARY Shares held as at 30/05/2010

Name:

L BLYTH

Address:

Shareholding : 7

88 ORDINARY Shares held as at 30/05/2010

Name:

C BLYTH

Address:

Shareholding : 8

53 ORDINARY Shares held as at 30/05/2010

Name: **J BLYTH**

Address:

Shareholding : 9

105 ORDINARY Shares held as at 30/05/2010

Name: **CHRISTOPHER TITCHMARSH**

Address:

Shareholding : 10

53 ORDINARY Shares held as at 30/05/2010

Name: **J BLYTH EXECUTOR**

Address:

Shareholding : 11

60 ORDINARY Shares held as at 30/05/2010

Name: **B BLYTH**

Address:

Shareholding : 12

80 ORDINARY Shares held as at 30/05/2010

Name: **M WALSHALL**

Address:

Shareholding : 13

53 ORDINARY Shares held as at 30/05/2010

Name: **C MITCHELL**

Address:

Shareholding : 14

18 ORDINARY Shares held as at 30/05/2010

Name: **S PRESTON**

Address:

Shareholding : 15

0 ORDINARY Shares held as at 30/05/2010

17 DISPOSED OF IN PERIOD ON 09/11/2009

Name: **J PRESTON**

Address:

Shareholding : 16

17 ORDINARY Shares held as at 30/05/2010

Name: **A PRESTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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