

Client copy
363a

NW

£90x6

"005450"

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00688580

Company Name in full

MARINE ICES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	1	0	7	2	0	0	1

Date of next return

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

Show here the address at the date of this return.

8 HAVERSTOCK HILL

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

NW3 2BL

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5530

1552

If the code number cannot be determined, give a brief description of principal activity.



A18
COMPANIES HOUSE

0563
04/09/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

GAETANO ANACLETO FRANCESCO

Surname

MANZI

Address

16 PURLEY AVENUE, CRICKLEWOOD

Post town

LONDON

County / Region

UK Postcode

NW2 1SJ

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 7 1 1 1 9 5 2

Forename(s)

DANTE GAETANO RAFAELLE

Surname

MANZI

Address

59 MIDDLE LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

N8 8PE

Country

ENGLAND

Nationality

BRITISH

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 9 0 6 1 9 5 9

Forename(s)

GAETANO ANACLETO FRANCESCO

Surname

MANZI

Address

16 PURLEY AVENUE, CRICKLEWOOD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

NW2 1SJ

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	5
		1	9
		5	6
Forename(s)	GINO ANTHONY		
Surname	MANI		
Address	23 MARYON MEWS		
Post town	LONDON		
County / Region		UK Postcode	NW3 2PU
Country	ENGLAND	Nationality	BRITISH
Business occupation	Managing Director		

✓

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY A	40,000	£40,000.00
ORDINARY B	4,000	£4,000.00
Totals	44,000	£44,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14/08/01

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

GOODMAN LAWRENCE & CO, 56A HAVERSTOCK HILL, LONDON,

NW3 2BH

Tel 020 7428 1000

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 00688580

Company Name in full | MARINE ICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details		Shares or amount of stock transferred (if appropriate)	
Name	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ALDO MATEO ANACLETO MANSI Address 11 HURST AVENUE, LONDON, N6 5TX UK postcode	£1.00 ORDINARY A	800	15/03/2001
Name DANTE GAETANO RAFAELLE MANSI Address 59 MIDDLE LANE, LONDON, ENGLAND UK postcode N8 8PE	£1.00 ORDINARY A	Shares Held 9,200	
Name ELVIRA ANGELA MANSI Address 93 PLATTS LANE, HAMPSTEAD, LONDON, ENGLAND UK postcode NW3 7NH	£1.00 ORDINARY A	Shares Held 10,800	



Company Number 00688580

Continuation Page 2

List of past and present shareholders Schedule to form 363a

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name DANTE GAETANO RAFAELLE MANSI Address 59 MIDDLE LANE, LONDON, ENGLAND UK postcode N8 8PE	£1.00 ORDINARY B Shares Held 1,000		
Name GAETANO ANACLETO FRANCESCO MANSI Address 16 PURLEY AVENUE, CRICKLEWOOD, LONDON, ENGLAND UK postcode NW2 1SJ	£1.00 ORDINARY B Shares Held 1,000		
Name GINO ANTHONY MANSI Address 23 MARYON MEWS, LONDON, ENGLAND UK postcode NW3 2PU	£1.00 ORDINARY B Shares Held 2,000		