



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7YL6553**

*Received for filing in Electronic Format on the:* **26/11/2008**

*Company Name:* **MARINE FINANCIAL MANAGEMENT LIMITED**

*Company Number:* **02540876**

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### *Company Details*

*Period Ending:* **18/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**71 DUKE STREET  
MAYFAIR  
LONDON  
W1K 5NY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DIANA JANE ALLEN**

*Address:* **49B NORTHFIELD ROAD  
EALING  
LONDON  
W13 9SY**

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### *Director 1 :*

*Name:* **JOHN MICHAEL ORMEROD**

*Address:* **133 ROSENDALE ROAD  
WEST DULWICH  
LONDON  
SE21 8HE**

*Date of Birth:*

**03/01/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**MARINE FINANCE BROKER**

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### *Director 2 :*

*Name:* **MR GERALD LEON TEDDER**

*Address:* **OKENHILL HALL BADINGHAM  
WOODBIDGE  
SUFFOLK  
IP13 8JW**

*Date of Birth:*

**29/06/1931**

*Nationality:*

**BRITISH**

*Occupation:*

**BANKER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 18/09/2008**

*Name:* **JOHN MICHAEL ORMEROD**  
*Address:* **133 ROSENDALE ROAD**  
**WEST DULWICH**  
**LONDON**  
**SE21 8HE**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 18/09/2008**

*Name:* **ANTHONY JAMES ALLEN**  
*Address:* **49B NORTHFIELD ROAD**  
**EALING**  
**LONDON**  
**W13 9SY**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/11/2008**

*Authenticated:* **Yes (E/W)**