



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **74 AND 76 MARINE DRIVE PROPERTY MANAGEMENT COMPANY LIMITED**

*Company Number:* **04116485**

*Date of this return:* **29/11/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **MAGNOLIA HOUSE  
BURKES CRESCENT  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA CHRISTINE**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **MAGNOLIA LODGE  
FORTY GREEN ROAD  
BEACONSFIELD  
BUCKS  
HP9 1XL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH**

*Surname:*                **HARRIS**

*Former names:*

*Service Address:*        **MAGNOLIA HOUSE  
BURKES CRESCENT  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1PD**

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

*Date of Birth:*    **06/12/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ARE NOT REDEEMABLE AND HAVE EQUAL RIGHTS AS REGARDS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **AMBERLEY PROPERTIES LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DENISE SMITH**

*Name:* **MALCOLM SMITH**

## *Authorisation*

*Authenticated*

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

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