Companies House

AR01 (ef)

Annual Return

Company Name:	**74 AND 76 MARINE DRIVE PROPERTY MANAGEMENT COMPANY LIMITED**
Company Number:	**04116485**
Date of this return:	**29/11/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**35 MORELANDS DRIVE** **GERRARDS CROSS** **BUCKINGHAMSHIRE** **UNITED KINGDOM**

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: **35 MORELANDS DRIVE**
GERRARD CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	Number allotted	6
		Aggregate nominal value	6
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

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)

Currency	GBP	Total number of shares	6
		Total aggregate nominal value	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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.