

# **AR01** (ef)

#### **Annual Return**



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Company Name:

**Mariners Lettings Limited** 

Company Number:

04134750

Date of this return:

03/01/2014

SIC codes:

55209

Company Type:

Private company limited by shares

Situation of Registered

Office:

**SLIPWAY ROCK** 

NEAR WADEBRIDGE

CORNWALL ENGLAND PL27 6LD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS CAROL

Surname: SELLARS

Former names:

Service Address: 1 RANELAGH AVENUE

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LONDON LONDON

UNITED KINGDOM

SW6 3PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/05/1952 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 617918

Aggregate nominal 617918

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Staten	nent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	617918	
		Total aggregate nominal value	617918	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: CAROL SELLARS

Shareholding 2 : 617917 ORDINARY shares held as at the date of this return

Name: IAN SELLARS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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