



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/07/2015**

**X4BBNH3N**

*Company Name:* **MARINA PLACE (MANAGEMENT) LIMITED**

*Company Number:* **05155530**

*Date of this return:* **10/07/2015**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **3 FOLDING CLOSE  
STEWKLEY  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
ENGLAND  
LU7 0XE**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS JANETTE**

*Surname:* **EUSTACE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PETER**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **47 BRADFORD ROAD  
COMBE DOWN  
BATH  
AVON  
BA2 5BW**

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

*Date of Birth:* **03/12/1958** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JANETTE ELIZABETH**

*Surname:* **EUSTACE**

*Former names:*

*Service Address:* **3 FOLDING CLOSE  
STEWKLEY  
LEIGHTON BUZZARD  
BEDS  
LU7 0XE**

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

*Date of Birth:* **14/02/1956**

*Nationality:* **BRITISH**

*Occupation:* **CLERK**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR JOHN LESLIE**

*Surname:*                      **GOWEN**

*Former names:*

*Service Address:*            **FLAT 1 MARINA PLACE  
35 COMMERCIAL ROAD  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 7DY**

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

*Date of Birth:*    **25/11/1945**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **CELIA ANNE**

*Surname:*                           **MAGRATH**

*Former names:*

*Service Address:*                **16 HIGH STREET**  
   **BRUTON**  
   **SOMERSET**  
   **BA10 0AA**

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

*Date of Birth:*   **21/08/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NURSE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **STEWART**

*Surname:*                **STEELE**

*Former names:*

*Service Address:*        **69 SOMERVILLE CLOSE  
BROMBOROUGH  
MERSEYSIDE  
CH63 0PQ**

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

*Date of Birth:*    **29/06/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **INVESTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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:* **STEWART STEELE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND ALAN GOWEN**

*Name:* **JOHN LESLIE GOWEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER DAVIS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN WEELIN**

*Name:* **CELIA MAGRATH**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANETTE ELIZABETH EUSTACE**

## *Authorisation*

*Authenticated*

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

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