



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X250CJ9S**

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*Company Name:* **Torre Marine Management Company Limited**

*Company Number:* **06179549**

*Date of this return:* **22/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
ENGLAND  
SY2 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **C/O COUNTRYWIDE RESIDENTIAL LETTINGS 4TH FLOOR  
THAMESGATE HOUSE  
VICTORIA AVENUE  
SOUTHEND ON SEA  
ESSEX  
ENGLAND  
SS2 6DF**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05953318**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR STUART CRAIG**

*Surname:*                            **BLANK**

*Former names:*

*Service Address:*                **5 OAK HILL ROAD  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ1 4FL**

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

*Date of Birth:*    **01/08/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT & ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN GORDON**

*Surname:* **GROWSE**

*Former names:* **GROWSE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/09/1966** *Nationality:* **BRITISH**

*Occupation:* **AREA MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR KARL**

*Surname:*                      **REICHEL**

*Former names:*

*Service Address:*            **52 EBDON WAY**  
                                 **TORQUAY**  
                                 **DEVON**  
                                 **UNITED KINGDOM**  
                                 **TQ1 4FE**

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

*Date of Birth:*    **30/04/1965**                            *Nationality:*    **GERMAN**

*Occupation:*    **MACHINE OPERATOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **WOOKEY**

*Former names:*

*Service Address:* **15 MAXWELL COURT  
MCKAY AVENUE  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ1 4FJ**

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

*Date of Birth:* **09/03/1943**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Authorisation*

*Authenticated*

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

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