



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2016**

X53SMLRN

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

*Company Number:* **06179549**

*Date of this return:* **22/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **NORTH POINT STAFFORD DRIVE, BATTLEFIELD ENTERPRISE  
PARK  
SHREWSBURY  
SHROPSHIRE  
ENGLAND  
SY1 3BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or  
principal address:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

## *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:*    **\*\*/08/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT & ENGINEER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **HOSKINGS**

*Former names:*

*Service Address:* **30 MCKAY AVENUE  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ1 4FD**

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

*Date of Birth:* **\*\*/10/1964**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

### *Authorisation*

*Authenticated*

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

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