



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

X43SC4W3

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

Company Number: **06179549**

Date of this return: **22/03/2015**

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:* **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**

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**

Company Director **2**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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