



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2015**

X4C9DJQZ

Company Name: **MARINA MANAGEMENT COMPANY LIMITED**

Company Number: **06223269**

Date of this return: **23/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **PMUK, THE BASE VICTORIA ROAD
DARTFORD
ENGLAND
DA1 5FS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PMUK (LONDON) LTD**

Registered or principal address: **THE BASE VICTORIA ROAD
DARTFORD
ENGLAND
DA1 5FS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07846795**

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **ALDRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1953** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CAROL JANICE**

Surname: **BOLDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1963** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEOFFREY KEITH**

Surname: **BOLDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1962** *Nationality:* **BRITISH**

Occupation: **RADIO ENGINEER**

Company Director **4**

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

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1960** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

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

Surname: **NELSON-SALT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1958** *Nationality:* **BRITISH**

Occupation: **MAINTANANCE MANAGER**

Company Director 6

Type: **Person**
Full forename(s): **MR RAYMOND DAVID**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1949** *Nationality:* **BRITISH**

Occupation: **MOTOR DEALER**

Company Director 7

Type: **Person**
Full forename(s): **MR KEITH ANDREW**

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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