



Annual Return

Company Name: **MARINIS LTD**

Company Number: **06941267**



Received for filing in Electronic Format on the: **03/07/2016**

X5AFFPTU

Company Name: **MARINIS LTD**

Company Number: **06941267**

Date of this return: **23/06/2016**

Sic Codes: **68100**

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

Situation of **11 THE BEECHES FETCHAM LEATHERHEAD SURREY**

Registered Office: **KT22 9DT**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MARK JEREMY**
Surname: **PICKETT**
Service Address: **OLD PARK FARM FETCHAM 11 THE BEECHES**
KT22 9DT

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1961** Nationality: **BRITISH**
Occupation: **FINANCE**
DIRECTOR

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **MARK JEREMY PICKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

