



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/08/2013**

Company Name: **P1 MARINE FOUNDATION**

Company Number: **07344707**

Date of this return: **12/08/2013**

SIC codes: **85590**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **80 SOUTH AUDLEY STREET
LONDON
LONDON
W1K 1JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ASIF**

Surname: **RANGOONWALA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ROY DENIS**

Surname: **MANTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1950**

Nationality: **BRITISH**

Occupation: **SPORTS MARKETING
CONSULTANT**

Company Director **2**

Type: **Person**

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

Surname: **RANGOONWALA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1957**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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