



Annual Return

Company Name: **MARLIN EUROPE IX LIMITED**

Company Number: **08584323**



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Company Name: **MARLIN EUROPE IX LIMITED**

Company Number: **08584323**

Date of this return: **25/06/2016**

Sic Codes: **64921**

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

Situation of **MARLIN HOUSE 16-22 GRAFTON ROAD WORTHING WEST SUSSEX**

Registered Office: **BN11 1QP**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS CHARLOTTE**  
Surname: **TAGGART**  
Service Address: **ALDERMARY HOUSE 10-15 QUEEN STREET LONDON  
ENGLAND EC4N 1TX**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR CRAIG ANTHONY**  
Surname: **BUICK**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1969**

Nationality: **BRITISH/  
AUSTRALIAN**

Occupation: **FINANCE  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR PETER CHARLES**  
Surname: **RICHARDSON**  
Service Address: **MARLIN HOUSE 16-22 GRAFTON ROAD WORTHING  
UNITED KINGDOM BN11 1QP**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

# Company Director 3

Type: **Person**  
Full Forename(s): **MR KENNETH JOHN**  
Surname: **STANNARD**  
Service Address: **MARLIN HOUSE 16-22 GRAFTON ROAD WORTHING**  
**UNITED KINGDOM BN11 1QP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1966**

Nationality: **BRITISH**

Occupation: **NONE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th 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:           **1 ORDINARY shares held as at the date of this return**  
Name:                       **MARLIN UNRESTRICTED HOLDINGS LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

