



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2015**

X4L3JSCI

Company Name: **MARINE CLAIMS RECOVERY LIMITED**

Company Number: **02764969**

Date of this return: **16/11/2015**

SIC codes: **66220**

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

Situation of Registered Office: **161 MANOR DRIVE NORTH
WORCESTER PARK
SURREY
KT4 7RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE ADELE**

Surname: **YOUNG**

Former names:

Service Address: **161 MANOR DRIVE NORTH
WORCESTER PARK
SURREY
KT4 7RT**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER ALEC**

Surname: **YOUNG**

Former names:

Service Address: **161 MANOR DRIVE NORTH
WORCESTER PARK
SURREY
KT4 7RT**

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

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**

Occupation: **INSURANCE & CLAIMS
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **P.A. YOUNG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M.A. YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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