



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X2KOHWO

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*Company Name:* **MARLIN EUROPE V LIMITED**

*Company Number:* **08260772**

*Date of this return:* **19/10/2013**

*SIC codes:* **64921**

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

*Situation of Registered Office:* **MARLIN HOUSE 16-22 GRAFTON ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1QP**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TARIQ**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **MARLIN HOUSE 16-22 GRAFTON ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1QP**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVID JAMES**

*Surname:* **PAGE**

*Former names:*

*Service Address:* **MARLIN HOUSE 16-22 GRAFTON ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1QP**

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

*Date of Birth:* **13/11/1975** *Nationality:* **BRITISH**

*Occupation:* **CHIEF INVESTMENT OFFICER**

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*Company Director* 2

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

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **MARLIN HOUSE 16-22 GRAFTON ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1QP**

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

*Date of Birth:* **27/11/1959**                      *Nationality:* **BRITISH**  
*Occupation:* **TREASURY DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **KENNETH JOHN**

*Surname:* **STANNARD**

*Former names:*

*Service Address:* **MARLIN HOUSE 16-22 GRAFTON ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1QP**

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

*Date of Birth:* **26/02/1966** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</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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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-10-26

*Name:* BLACK TIP CAPITAL HOLDINGS LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-10-26

*Name:* MARLIN SENIOR HOLDINGS LIMITED

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-07-23

*Name:* MARLIN PORTFOLIO HOLDINGS LIMITED

*Shareholding 4* : 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.