



Companies House

**AR01** (ef)

**Annual Return**



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**X42C367K**

*Company Name:* **R.M. MARITIME LIMITED**

*Company Number:* **01307875**

*Date of this return:* **28/02/2015**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **9 CHAPEL COURT  
BRIGG  
NORTH LINCOLNSHIRE  
DN20 8JZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN PETER CHARLES**

*Surname:*                         **BROWNBIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/11/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JAMES**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **27 CHURCH STREET  
KIRTON LINDSEY  
LINCOLNSHIRE  
UNITED KINGDOM  
DN21 4PN**

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

*Date of Birth:* **03/09/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>14800</b>
		<i>Aggregate nominal value</i>	<b>14800</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*

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3800</b>
		<i>Aggregate nominal value</i>	<b>3800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</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*

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;**

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;**

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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>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : **14800 A ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN PETER CHARLES BROWNBRIDGE**

*Shareholding 2* : **800 C ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JAMES TURNER**

*Shareholding 3* : **200 D ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE BROWNBRIDGE**

*Shareholding 4* : **200 F ORDINARY shares held as at the date of this return**  
*Name:* **PAULA TURNER**

*Shareholding 5* : **3800 B ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN PETER CHARLES BROWNBRIDGE**

*Shareholding 6* : **200 E ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN PETER CHARLES BROWNBRIDGE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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