



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X10UNYYY

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*Company Name:* **ARGOSY INTERNATIONAL MARINE SERVICES LIMITED**

*Company Number:* **01993828**

*Date of this return:* **31/12/2011**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **WELLESLEY HOUSE  
204 LONDON ROAD  
WATERLOOVILLE  
HAMPSHIRE  
PO7 7AN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HANKING EVANS**

*Former names:*

*Service Address:* **4 GLEBELANDS MEADOW  
LOXWOOD ROAD ALFOLD  
CRANLEIGH  
SURREY  
GU6 8EA**

*Company Director*    **1**

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

*Surname:*                            **HANKING-EVANS**

*Former names:*

*Service Address:*                **4 GLEBELANDS MEADOW  
LOXWOOD ROAD ALFOLD  
CRANLEIGH  
SURREY  
GU6 8EA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/04/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARINE CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KEITH CHARLES**

*Surname:*                           **WEBSTER**

*Former names:*

*Service Address:*                **27 GLENDALE CLOSE  
HORSHAM  
WEST SUSSEX  
RH12 4GR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/01/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **MARINE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
<b>ORDINARY RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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:* **CATHERINE HANKING-EVANS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HANKING-EVANS**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH WEBSTER**

## Authorisation

*Authenticated*

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

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