



Companies House

AR01 (ef)

Annual Return



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X307CDMB

Company Name: **Argosy International Marine Services Limited**

Company Number: **01993828**

Date of this return: **31/12/2013**

SIC codes: **09100**

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

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

Officers of the company

Company Secretary 1

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

Surname: **HANKING-EVANS**

Former names:

Service Address: **4 GLEBELANDS MEADOW
LOXWOOD ROAD
ALFORD, CRANLEIGH
SURREY
ENGLAND
GU6 8EA**

Company Director **1**

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

Surname: **HANKING-EVANS**

Former names:

Service Address: **4 GLEBELANDS MEADOW
LOXWOOD ROAD
ALFORD, CRANLEIGH
SURREY
ENGLAND
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): **MR KEITH CHARLES**

Surname: **WEBSTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **MARINE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CATHERINE SUSAN HANKING-EVANS**

Shareholding 2 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL PETER HANKING-EVANS**

Shareholding 3 : **3 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR KEITH CHARLES 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.