



Companies House
— for the record —

AR01 (ef)

Annual Return



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X107AZPM

Company Name: **IBEX MARINA ROPES LIMITED**

Company Number: **02194192**

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

SIC codes: **13940**
13960

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

Situation of Registered Office: **SPRING LANE**
MALVERN
WORCESTERSHIRE
WR14 1AL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARILYN MURIEL**

Surname: **EARP**

Former names:

Service Address: **GLEN KIN BROCKHILL ROAD
WEST MALVERN
MALVERN
WORCESTERSHIRE
WR14 4DL**

Company Director ***1***

Type: **Person**

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

Surname: **EARP**

Former names:

Service Address: **GLEN KIN BROCKHILL ROAD
WEST MALVERN
MALVERN
WORCESTERSHIRE
WR14 4DL**

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

Date of Birth: **24/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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> | | | |
| ORDINARY SHARES | | | |

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 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: **PETER RICHARD EARP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ENGLISH BRAIDS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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