



Companies House

**AR01** (ef)

**Annual Return**



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**X3LK9M3V**

*Company Name:* **BLYTH BRIDGES MARINE CONSULTANTS LIMITED**

*Company Number:* **02562195**

*Date of this return:* **25/11/2014**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **C/O DAVID C. BRIDGES, COMPANY SECRETARY  
HONEYWOOD NEW ROAD  
SWANMORE  
SOUTHAMPTON  
HAMPSHIRE  
SO32 2PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID CHARLES**

*Surname:* **BRIDGES**

*Former names:*

*Service Address:* **HONEYWOOD NEW ROAD  
SWANMORE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO32 2PE**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW GRAEME**

*Surname:*                                **BLYTH**

*Former names:*

*Service Address:*                        **BETHSHAN 40 CHURCH ROAD  
WARSASH  
SOUTHAMPTON  
HAMPSHIRE  
SO31 9GD**

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

*Date of Birth:*    **07/08/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARINE CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID CHARLES**

*Surname:* **BRIDGES**

*Former names:*

*Service Address:* **HONEYWOOD NEW ROAD  
SWANMORE  
SOUTHAMPTON  
UNITED KINGDOM  
SO32 2PE**

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

*Date of Birth:* **27/01/1944** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**RIGHTS: A) FULL VOTING RIGHTS B) RIGHTS TO DIVIDENDS AND THEIR DISTRIBUTION C) RIGHTS TO CAPITAL DISTRIBUTION D) RIGHTS TO REDEEM SHARES AT THE OPTION OF THE COMPANY SUBJECT TO THE AGREEMENT OF BOTH DIRECTORS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **D.C. BRIDGES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **A.G. BLYTH**

## *Authorisation*

*Authenticated*

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

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