



Companies House

**AR01** (ef)

**Annual Return**



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**X51ZCERM**

*Company Name:* **MANOR MARINE UK LIMITED**

*Company Number:* **02590501**

*Date of this return:* **28/02/2016**

*SIC codes:* **30110**  
**43210**

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

*Situation of Registered Office:* **UNITY CHAMBERS**  
**34 HIGH EAST STREET**  
**DORCHESTER**  
**DORSET,**  
**DT1 1HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SONIA**

*Surname:* **TYE**

*Former names:*

*Service Address:* **PORTLAND PORT BUSINESS CENTRE  
CASTLETOWN  
PORTLAND  
DT5 1PB**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                            **TYE**

*Former names:*

*Service Address:*                **POSSUM HOUSE  
1 BRAMDON LANE  
PORTESHAM  
DORSET  
DT3 4HG**

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

*Date of Birth:*    **\*\*/03/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **FITTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SONIA**

*Surname:* **TYE**

*Former names:*

*Service Address:* **POSSUM HOUSE  
1 BRAMDON LANE  
PORTESHAM  
DORSET  
DT3 4HG**

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

*Date of Birth:* **\*\*/04/1959** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>500</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*

**THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **SONIA TYE**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN TYE**

### *Authorisation*

*Authenticated*

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

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