



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5LO4F71**

*Received for filing in Electronic Format on the: 23/11/2009*

*Company Name:* **CIVIL AND MARINE (HOLDINGS) LIMITED**

*Company Number:* **02854405**

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### *Company Details*

*Period Ending:* **17/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HANSON HOUSE  
14 CASTLE HILL  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 4JJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROGER THOMAS  
VIRLEY TYSON**

*Address:* **2 GADD CLOSE  
WOKINGHAM  
BERKSHIRE  
RG40 5PQ**

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### *Director 1 :*

*Name:* **EDWARD ALEXANDER  
GRETTON**

*Address:* **OLD HALL  
WEST BRADFORD  
CLITHEROE  
LANCASHIRE  
BB7 4SN**

*Date of Birth:* **22/07/1970**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTIAN LECLERCQ**

*Address:* **2 COURT DRIVE  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 8LX**

*Date of Birth:* **13/09/1965**      *Nationality:* **BELGIAN**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **JONATHAN PETER  
MORRISH**

*Address:* **ASHBY HOUSE  
HIGH STREET  
CRICK  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN6 7TS**

*Date of Birth:*  
**09/09/1970**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DIRECTOR**

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*Director 4 :*

*Name:* **MR PATRICK JOSEPH  
O'SHEA**

*Address:* **63 CAMBRIDGE ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 2TJ**

*Date of Birth:*  
**24/09/1958**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **GARY NICHOLAS  
WHITEHEAD**

*Address:* **3 KESTREL WAY  
ALDERHOLT  
FORDINGBRIDGE  
HAMPSHIRE  
ENGLAND  
SP6 3PT**

*Date of Birth:*  
**15/04/1970**

*Nationality:*  
**BRITISH**

*Occupation:*  
**OPERATIONS CONTROLLER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORD ?1</b>         | <b>13628275</b>                    | <b>GBP13628275</b>                                  |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>13628275</b>                    | <b>GBP13628275.000</b>                              |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**13628275 ORD ?1 Shares held as at 17/09/2009**

#### *Name:*

**CIVIL AND MARINE LIMITED**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/09/2009**

*Authenticated:* **Yes**