



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE MARINE ADVISORY MEDICAL & REPATRIATION SERVICE LIMITED**

Company Number: **02921963**

Date of this return: **22/04/2016**

SIC codes: **86900**

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

Situation of Registered Office: **REGUS HOUSE FALCON DRIVE
CARDIFF BAY
CARDIFF
SOUTH GLAMORGAN
CF10 4RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL PAUL**

Surname: **GRIFFITHS**

Former names:

Service Address: **39 UPPER CHANGI ROAD EAST
SUMMER GARDENS
SINGAPORE
486898**

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL PAUL**

Surname: **GRIFFITHS**

Former names:

Service Address: **39 UPPER CHANGI ROAD EAST
SUMMER GARDENS
SINGAPORE
486898**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 22/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL PAUL GRIFFITHS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EUN SOOK CHOI

Authorisation

Authenticated

This form was authorised by one of the following:

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