



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARTHOUSE MARINE LIMITED**

Company Number: **03209964**

Date of this return: **10/06/2015**

SIC codes: **74909**

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

Situation of Registered Office: **UPPER MEAD
MANORBIER
TENBY
PEMBROKESHIRE
SA70 7TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA FRANKLIN**

Surname: **DAVIE**

Former names:

Service Address: **UPPER MEAD
MANORBIER
TENBY
DYFED
SA70 7TJ**

Company Director 1

Type: **Person**
Full forename(s): **MRS PAMELA FRANKLIN**

Surname: **DAVIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/04/1964** Nationality: **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN PETER**

Surname: **DAVIE**

Former names:

Service Address: **UPPER MEAD
MANORBIER
TENBY
DYFED
SA70 7TJ**

Country/State Usually Resident: **WALES**

Date of Birth: **09/12/1959** *Nationality:* **BRITISH**
Occupation: **HYDROGRAPHIC SURVEYOR**

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

Prescribed particulars

A) SHAREHOLDERS HAVE FULL VOTING RIGHTS. B) DIVIDENDS TO BE DISTRIBUTED EQUALLY BETWEEN SHAREHOLDERS. C) SHAREHOLDERS HAVE EQUAL RIGHTS RE CAPITAL DISTRIBUTION IN THE THE EVENT OF WINDING UP. D) SHARES WILL NOT BE REDEEEMED BY THE COMPANY.

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 10/06/2015 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: **P.F. DAVIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S.P. DAVIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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