



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARTER MARINE LIMITED**

Company Number: **03861587**

Date of this return: **13/10/2013**

SIC codes: **74909**

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

Situation of Registered Office: **CARDINAL HOUSE
46 ST NICHOLAS STREET
IPSWICH
SUFFOLK
IP1 1TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON TRACEY**

Surname: **CARTER**

Former names:

Service Address: **117A HAMILTON ROAD
FELIXSTOWE
SUFFOLK
UNITED KINGDOM
IP11 7BL**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD DARRYL**

Surname: **CARTER**

Former names:

Service Address: **117A HAMILTON ROAD
FELIXSTOWE
SUFFOLK
IP11 7BL**

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

Date of Birth: **09/01/1963** *Nationality:* **BRITISH**

Occupation: **MARINE SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **SHARON TRACEY**

Surname: **CARTER**

Former names:

Service Address: **117A HAMILTON ROAD
FELIXSTOWE
SUFFOLK
IP11 7BL**

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

Date of Birth: **24/02/1963** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : 70 ORDINARY shares held as at the date of this return
Name: RICHARD DARRYL CARTER

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: SHARON TRACEY CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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