



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRS MARINE LTD.**

Company Number: **04005311**

Date of this return: **23/05/2015**

SIC codes: **32990**
50100
33150
68209

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

Situation of Registered Office: **THE BOATYARD**
BASIN ROAD, HEYBRIDGE BASIN
MALDON
ESSEX
CM9 4RS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERENCE HORACE**

Surname: **SWANN**

Former names:

Service Address: **SKIPPERS RETREAT BASIN ROAD
HEYBRIDGE BASIN
MALDON
ESSEX
CM9 4RP**

Company Director **1**

Type: **Person**

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

Surname: **SWANN**

Former names:

Service Address: **13 THE COLLIERS
HEYBRIDGE BASIN
MALDON
ESSEX
CM9 4SE**

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

Date of Birth: **22/01/1966** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £ 1	<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
<i>Prescribed particulars</i>			
NONE.			

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 23/05/2015 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 : **2 ORDINARY £ 1 shares held as at the date of this return**
Name: **CLINT RICHARD SWANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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