



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mornington Marine Limited**

Company Number: **04217796**

Date of this return: **16/05/2016**

SIC codes: **74909**

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

Situation of Registered Office: **1 THORNBRIDGE MEWS
BRADFORD
WEST YORKSHIRE
ENGLAND
BD2 3BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES BRIAN**

Surname: **HAMILTON**

Former names:

Service Address: **UPPER STUBBINGS FARM BUTTRESS LANE
LUDDENDEN
HALIFAX
WEST YORKSHIRE
ENGLAND
HX2 6SN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAMES BRIAN**

Surname: **HAMILTON**

Former names:

Service Address: **UPPER STUBBINGS FARM BUTTRESS LANE
LUDDENDEN
HALIFAX
WEST YORKSHIRE
ENGLAND
HX2 6SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1938** *Nationality:* **BRITISH**
Occupation: **MEDICAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL BARCLAY**

Surname: **HAMILTON**

Former names:

Service Address: **UPPER STUBBINGS FARM BUTTRESS LANE
LUDDENDEN
HALIFAX
WEST YORKSHIRE
ENGLAND
HX2 6SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1980** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO DIVIDENDS AND CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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: **JAMES BRIAN HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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