



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2016**

X52KC800

Company Name: **MARINE POWER LIMITED**

Company Number: **04378487**

Date of this return: **15/02/2016**

SIC codes: **33190**
47990

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

Situation of Registered Office: **DEACONS BOATYARD**
BRIDGE ROAD, BURSLEDON
SOUTHAMPTON
HAMPSHIRE
SO31 8AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LUCAS DANIEL**

Surname: **SHOTTS**

Former names:

Service Address: **DEACONS BOATYARD BRIDGE ROAD
BURSLEDON
SOUTHAMPTON
ENGLAND
SO31 8AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER RICHARD**

Surname: **FULLER**

Former names:

Service Address: **THE AVIARIES COLLINGS ROAD
ST. PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 1FL**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR SEAN ERNEST**

Surname: **FULLER**

Former names:

Service Address: **THE AVIARIES COLLINGS ROAD
ST. PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 1FL**

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR LUCAS DANIEL**

Surname: **SHOTTS**

Former names:

Service Address: **DEACONS BOATYARD BRIDGE ROAD**
 BURSLEDON
 SOUTHAMPTON
 ENGLAND
 SO31 8AZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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

EACH SHARE HAS FULL VOTING RIGHTS AND FULL RIGHTS TO ALL DIVIDENDS AND ANY OTHER DISTRIBUTION INCLUDING ANY THAT ARISE OUT OF A WINDING UP.

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 15/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE FRANCES STEVENS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **PETER MAURICE STEVENS**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **DEACONS BOATYARD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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