



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/09/2011**

Company Name: **FIRST MARINER LIMITED**

Company Number: **05485166**

Date of this return: **20/06/2011**

SIC codes: **1110**

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

Situation of Registered Office: **6TH FLOOR
20 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6EQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **SMITH**

Former names:

Service Address: **21 CENTRAL WAY
CARSHALTON
SURREY
SM5 3NF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN IAN**

Surname: **JENKINS**

Former names:

Service Address: **LARKSPUR HOUSE
THE OLD NURSERY WING ROAD
CUBLINGTON
BEDFORDSHIRE
LU7 0LF**

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

Date of Birth: **14/10/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD PAUL THOMAS**

Surname: **JENNINGS**

Former names:

Service Address: **18 CHESTER ROAD**
 NORTHWOOD
 MIDDLESEX
 HA6 1BQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM HOWARD**

Surname: **MATHERS**

Former names:

Service Address: **FLAT 2 179 SUTHERLAND AVENUE
LONDON
ENGLAND
W9 1ET**

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

Date of Birth: **20/11/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS ARE PRESCRIBED TO EACH SHARE WITH REGARD TO DIVIDENDS, DISTRIBUTIONS, PARTICIPATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-06-20
Name: NAUTICAL PETROLEUM PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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