



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARSHALL MARINE LIMITED**

Company Number: **05858696**

Date of this return: **04/07/2013**

SIC codes: **50100**

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

Situation of Registered Office: **144 WHITEHALL COURT
LONDON
SW1A 2EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES CAIRNS**

Surname: **AULD**

Former names:

Service Address: **144 WHITEHALL COURT
LONDON
SW1A 2EP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLINE MARY JANET**

Surname: **ATKINSON**

Former names:

Service Address: **HILL FARM
STAWLEY
WELLINGTON
SOMERSET
UNITED KINGDOM
TA21 0HN**

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

Date of Birth: **27/01/1972** *Nationality:* **BRITISH**

Occupation: **CHEESEMAKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHARLES CAIRNS**

Surname: **AULD**

Former names:

Service Address: **144 WHITEHALL COURT
LONDON
SW1A 2EP**

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

Date of Birth: **29/06/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES FREDERICK**

Surname: **AULD**

Former names:

Service Address: **VILLA ANTOINETTE 56, BOULEVARDE D'ITALIE**
 MONACO
 MONACO
 MC98000
 MONACO
 MC98000

Country/State Usually Resident: **MONACO**

Date of Birth: **30/04/1974** *Nationality:* **BRITISH**

Occupation: **YACHT BROKER**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 04/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLES AULD**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **JAMES AULD**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ATKINSON(NEE AULD)**

Authorisation

Authenticated

This form was authorised by one of the following:

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