



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2016**

X53D3HO9

Company Name: **BLUE MARINE YACHTING LIMITED**

Company Number: **06181799**

Date of this return: **23/03/2016**

SIC codes: **33150**

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

Situation of Registered Office: **C/O C/O ACCOUNTABLY LTD
FIRST FLOOR UNIT 12 COMPASS POINT
ENSIGN WAY, HAMBLE
SOUTHAMPTON
SO31 4RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA JOSEPHINE GEORGINA**

Surname: **BARTHOLOMEW**

Former names:

Service Address: **12 OAKWOOD WAY
HAMBLE
SOUTHAMPTON
ENGLAND
SO31 4HJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **BARTHOLOMEW**

Former names:

Service Address: **12 OAKWOOD WAY**
 HAMBLE
 SOUTHAMPTON
 ENGLAND
 SO31 4HJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1983** *Nationality:* **SOUTH AFRICAN**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTION AND CAPITAL WHEN 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 23/03/2016 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: **DAVID WILLIAM BARTHOLOMEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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