



Companies House

AR01 (ef)

Annual Return



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X4K30LAX

Company Name: **LIZARD MARINE SERVICES LTD**

Company Number: **06417655**

Date of this return: **05/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **VERBENA RUAN MINOR
HELSTON
CORNWALL
TR12 7JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET ANNE COLLINS**

Surname: **HALLIDAY**

Former names: **CROXSON**

Service Address: **VERBENA
RUAN MINOR
HELSTON
CORNWALL
TR12 7JL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTONY CHARLES RONALD**

Surname: **HALLIDAY**

Former names:

Service Address: **VERBENA
RUAN MINOR
HELSTON
CORNWALL
TR12 7JL**

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

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANET ANNE COLLINS**

Surname: **HALLIDAY**

Former names: **CROXSON**

Service Address: **VERBENA
RUAN MINOR
HELSTON
CORNWALL
TR12 7JL**

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

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. ALL SHARES WHICH ARE NOT COMPRISED IN THE AUTHORISED SHARE CAPITAL AND WHICH THE DIRECTORS PROPOSE TO ISSUE SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY, UNLESS THE COMPANY IN GENERAL MEETING SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT. THE OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES OFFERED AND LIMITING A PERIOD, NOT LESS THAN 14 DAYS, AFTER WHICH IF NOT ACCEPTED SHALL BE DEEMED TO HAVE BEEN DECLINED. AFTER THIS PERIOD, THE SHARES SHALL BE OFFERED IN PROPORTION TO THOSE WHO HAVE ACCEPTED THE OFFER. ANY SHARES NOT ACCEPTED SHALL BE UNDER THE CONTROL OF THE DIRECTORS, WHO MAY ALLOT, GRANT OPTIONS OR OTHERWISE DISPOSE AS THEY SEE FIT. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY. A MEMBER PRESENT AT A MEETING SHALL HAVE ONE VOTE ON A SHOW OF HANDS. ALL DIVIDENDS SHALL BE PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. AT PRESENT THE COMPANY HAS TWO SHAREHOLDERS WHO HAVE EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTONY CHARLES RONALD HALLIDAY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JANET ANNE COLLINS HALLIDAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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