



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2013**

X2531MXC

Company Name: **ANGLESEY MARITIME SAFETY LIMITED**

Company Number: **06540340**

Date of this return: **20/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **1 CHURCH TERRACE
HOLYHEAD
UK
LL65 2HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ANN**

Surname: **SAMPSON**

Former names:

Service Address: **4 PUMP STREET
HOLYHEAD
ANGLESEY
WALES
LL65 1TD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR AUBREY PATRICK REDDINGTON**

Surname: **DIGGLE**

Former names:

Service Address: **BODLONDEB
VALLEY
ANGLESEY
WALES
LL653EY**

Country/State Usually Resident: **WALES**

Date of Birth: **18/06/1957** *Nationality:* **BRITISH**

Occupation: **MARITIME WORKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN CHRISTOPHER**

Surname: **SAMPSON**

Former names:

Service Address: **4 PUMP STREET
HOLYHEAD
ANGLESEY
WALES
LL65 1TD**

Country/State Usually Resident: **WALES**

Date of Birth: **10/08/1961** *Nationality:* **BRITISH**

Occupation: **DIVING SCHOOL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBE PARTICULARS A, B AND C APPLY TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **AUBREY DIGGLE**

Name: **MARTIN SAMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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