



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARINE POWER SYSTEMS LTD**

Company Number: **06669123**



Received for filing in Electronic Format on the: **19/08/2020**

X9BR0ZCI

Company Name: **MARINE POWER SYSTEMS LTD**

Company Number: **06669123**

Confirmation **11/08/2020**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2826 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONNY AUCAMP**

Shareholding 2: **620 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUW BENNETT**

Shareholding 3: **1499 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROB BROPHY**

Shareholding 4: **7423 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP DANCEY**

Shareholding 5: **7332 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS DAVIES**

Shareholding 6: **1642 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUW DAVIES**

Shareholding 7: **7332 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DAVIES**

Shareholding 8: **2699 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD DOWN**

Shareholding 9: **2658 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURENCE FILBY**

Shareholding 10: **1518 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN FIRLA**

Shareholding 11: **75000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GRAHAM FOSTER**

Shareholding 12:	2948 ORDINARY shares held as at the date of this confirmation statement
Name:	DENNIS GAME
Shareholding 13:	3631 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GITTIN
Shareholding 14:	2021 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN GRIFFITHS
Shareholding 15:	2480 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HUGHES
Shareholding 16:	7155 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JONES
Shareholding 17:	2480 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX HUMBER
Shareholding 18:	2658 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH JONES
Shareholding 19:	2480 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JONES
Shareholding 20:	5544 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LANCE
Shareholding 21:	1896 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS KAHAN
Shareholding 22:	1401 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN LEVER
Shareholding 23:	2480 ORDINARY shares held as at the date of this confirmation statement
Name:	DANNY LANGLEY

Shareholding 24: **1655 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH MITCHELL**

Shareholding 25: **1240 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHNATHAN MERRET**

Shareholding 26: **36620 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JUSTIN MORRIS**

Shareholding 27: **1240 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHIL MORLEY**

Shareholding 28: **36620 ORDINARY B shares held as at the date of this confirmation statement**
Name: **IAN PEARCE**

Shareholding 29: **5281 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTIN MORRIS**

Shareholding 30: **1642 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON PEARCE**

Shareholding 31: **4960 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN PEARCE**

Shareholding 32: **5722 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS RICHARDS**

Shareholding 33: **1596 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK SANDLES**

Shareholding 34: **1860 ORDINARY shares held as at the date of this confirmation statement**
Name: **KARIKURVE ASHWINA RAO**

Shareholding 35: **3548 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT REES**

Shareholding 36:	1347 ORDINARY shares held as at the date of this confirmation statement
Name:	ALED STEVENSON
Shareholding 37:	75000 ORDINARY A shares held as at the date of this confirmation statement
Name:	GARETH STOCKMAN
Shareholding 38:	2564 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SHIRLEY
Shareholding 39:	1663 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SLADE
Shareholding 40:	1240 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILSON
Shareholding 41:	285 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL EVANS
Shareholding 42:	285 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA EVANS
Shareholding 43:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN JONES
Shareholding 44:	712 ORDINARY shares held as at the date of this confirmation statement
Name:	OWEN MCFARLANE
Shareholding 45:	356 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PHILLIPS
Shareholding 46:	712 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE QUINN
Shareholding 47:	214 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN ROCHE

Shareholding 48: **356 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN TRAINER**

Shareholding 49: **356 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN TRAINER**

Shareholding 50: **712 ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDERICK WHITCOMB**

Shareholding 51: **712 ORDINARY shares held as at the date of this confirmation statement**
Name: **JON WILKINS**

Shareholding 52: **112 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BAILEY**

Shareholding 53: **140 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON BOWDEN**

Shareholding 54: **1397 ORDINARY shares held as at the date of this confirmation statement**
Name: **MYLES BRADSHAW**

Shareholding 55: **168 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM BUSTARD**

Shareholding 56: **168 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL COULTARD**

Shareholding 57: **559 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD FARRELY**

Shareholding 58: **140 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HOLLAND**

Shareholding 59: **559 ORDINARY shares held as at the date of this confirmation statement**
Name: **JALEN KUPATT**

Shareholding 60: **140 ORDINARY shares held as at the date of this confirmation statement**
Name: **NISHA NEWTON**

Shareholding 61: **140 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARUNA RAMYEAD**

Shareholding 62: **112 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD REES**

Shareholding 63: **141 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE THOMAS**

Shareholding 64: **280 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD THOMAS**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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