Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **27/10/2014**

Company Name: **TOTUS MARE LIMITED**

Company Number: **07039245**

Date of this return: **13/10/2014**

SIC codes: **70229**

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

Situation of Registered Office:
19 THE BEACONS
LONG CLOSE
HEXHAM
NORTHUMBERLAND
NE46 1AW

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): MR DAVID CHARLES

Surname: SKENTELBERY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/05/1957 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): MISS ROSEMARY ALICE

Surname: WHITELEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/03/1967 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ON A SHOW OF HANDS, EITHER HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE, UNLESS A POLL IS DEMANDED IN WHICH CASE EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE. THE ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES. THE ORDINARY SHARES ARE NON-REDEEMABLE.

Class of shares	A PREFERENCE	*Number allotted*	51
		Aggregate nominal value	51
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE A PREFERENCE SHARES ARE NON-VOTING. A PREFERENCE SHARES HAVE A RIGHT TO A FIXED CUMULATIVE PREFERENCE DIVIDEND IN EACH YEAR. A PREFERENCE SHARES HAVE A RIGHT TO A LIQUIDATION PREFERENCE. THE A PREFERENCE SHARES ARE NON-REDEEMABLE.

Class of shares	B PREFERENCE	*Number allotted*	49
		Aggregate nominal value	49
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE B PREFERENCE SHARES ARE NON-VOTING. B PREFERENCE SHARES HAVE A RIGHT TO A FIXED CUMULATIVE PREFERENCE DIVIDEND IN EACH YEAR, PAYABLE IN PRIORITY TO THE PREFERENCE DIVIDEND ON THE A PREFERENCE SHARES. B PREFERENCE SHARES HAVE A RIGHT TO A LIQUIDATION PREFERENCE IN PRIORITY TO THE LIQUIDATION PREFERENCE ON THE A PREFERENCE SHARES. THE B PREFERENCE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	200
		Total aggregate nominal value	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014
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 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID SKENTELBERY**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ROSIE WHITELEY**

Shareholding 3 : **51 A PREFERENCE shares held as at the date of this return**
Name: **DAVID SKENTELBERY**

Shareholding 4 : **49 B PREFERENCE shares held as at the date of this return**
Name: **ROSIE WHITELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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