



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOTUS MARE LIMITED**

*Company Number:* **07039245**

*Date of this return:* **13/10/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **19 LONG CLOSE  
WANLESS LANE  
HEXHAM  
NORTHUMBERLAND  
ENGLAND  
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:* **\*\*/05/1957** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *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:* **\*\*/03/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>B PREFERENCE</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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