



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARINE LAW SOLICITORS LIMITED**

Company Number: **07077844**

Date of this return: **16/11/2014**

SIC codes: **69102**

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

Situation of Registered Office: **3RD FLOOR
THE OLD CASINO 1-4 FORTH LANE
NEWCASTLE UPON TYNE
NE1 5HX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JOSEPH DAVID**

Surname: **CREWDSON**

Former names:

Service Address: **17A BELL VILLAS
PONTELAND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1981** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **BARRY**

Surname: **YOUNG**

Former names:

Service Address: **17A BELL VILLAS
PONTELAND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1960**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO DIVIDENDS, VOTING, TO PARTICIPATE IN A DISTRIBUTION, TO A RETURN OF CAPITAL. NO RIGHTS TO REDEMPTION. RANK PARI-PASSU B AND D ORDINARY SHARES.

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

Prescribed particulars

FULL RIGHTS TO DIVIDENDS, VOTING, TO PARTICIPATE IN A DISTRIBUTION, TO A RETURN OF CAPITAL. NO RIGHTS TO REDEMPTION. RANK PARI-PASSU A AND D ORDINARY SHARES.

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

Prescribed particulars

RIGHTS TO DIVIDENDS ONLY.

Class of shares	D ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO DIVIDENDS. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AND TO A RETURN OF CAPITAL. RANKING PARI-PASSU TO A AND B ORDINARY SHARES. NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	302
		<i>Total aggregate nominal value</i>	302

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : 100 A ORDINARY shares held as at the date of this return
Name: BARRY YOUNG

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: JOSEPH CREWDSON

Shareholding 3 : 50 C ORDINARY shares held as at the date of this return
Name: JOSEPH CREWDSON

Shareholding 4 : 50 C ORDINARY shares held as at the date of this return
Name: BARRY YOUNG

Shareholding 5 : 1 D ORDINARY shares held as at the date of this return
Name: BARRY YOUNG

Shareholding 6 : 1 D ORDINARY shares held as at the date of this return
Name: JOSEPH CREWDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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