



Companies House

**AR01** (ef)

**Annual Return**



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**X30HKUUI**

*Company Name:* **ASHDOWN MARINE LIMITED**

*Company Number:* **07502330**

*Date of this return:* **24/01/2014**

*SIC codes:* **33150**

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

*Situation of Registered Office:* **VENTURE HOUSE THE TANNERIES, EAST STREET  
TITCHFIELD  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO14 4AR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN DAVID**

*Surname:*                **LOVERING**

*Former names:*

*Service Address:*        **UNIT 19E BURY FARM INDUSTRIAL ESTATE  
CURBRIDGE  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO30 2HB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/06/1972**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS VICTORIA**

*Surname:* **LOVERING**

*Former names:*

*Service Address:* **UNIT 19E BURY FARM INDUSTRIAL ESTATE  
CURBRIDGE  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO30 2HB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/04/1971** *Nationality:* **ENGLISH**

*Occupation:* **ADMINISTRATION**

## Statement of Capital (Share Capital)

<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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IAN LOVERING**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VICKY LOVERING**

## *Authorisation*

*Authenticated*

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

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