



Companies House

AR01 (ef)

Annual Return



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X55UIJCP

Company Name: **EBOR MARINE OFFSHORE CONSULTANCY LIMITED**

Company Number: **07596929**

Date of this return: **08/04/2016**

SIC codes: **74909**

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

Situation of Registered Office: **2 TANYARD CROFT
BRIERLEY
BARNSELY
S72 9DY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JEANNETTE**

Surname: **CRAWFORD**

Former names:

Service Address: **2 TANYARD CROFT
BRIERLEY
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S72 9DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JOHN KENNETH SLOAN**

Surname: **CRAWFORD**

Former names:

Service Address: **2 TANYARD CROFT
BARNSELY
UNITED KINGDOM
S72 9DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Occupation: **SUPERINTENDENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

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

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : 1 ORDINARY A shares held as at the date of this return
Name: JOHN KENNETH SLOAN CRAWFORD

Shareholding 2 : 1 ORDINARY B NON VOTING shares held as at the date of this return
Name: JEANETTE CRAWFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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