



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dring Maritime Services Limited**

Company Number: **08105353**

Date of this return: **14/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **STANHOPE HOUSE MARK RAKE
BROMBOROUGH
WIRRAL
MERSEYSIDE
ENGLAND
CH62 2DN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEVILLE SHAUN**

Surname: **DRING**

Former names:

Service Address: **STANHOPE HOUSE MARK RAKE
BROMBOROUGH
MERSEYSIDE
UNITED KINGDOM
CH62 2DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1971** *Nationality:* **BRITISH**

Occupation: **MARINE PILOT**

Statement of Capital (Share Capital)

Class of shares	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

ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE AT MEMBERS MEETINGS.

Class of shares	ORDINARY A	<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

ORDINARY A SHARES ARE ALL OF EQUAL RANKING EQUIVALENT TO THE NUMBER OF SHARES HELD. ORDINARY A SHAREHOLDERS ARE NOT ENTITLED TO VOTE AT MEMBERS' MEETINGS. ORDINARY A SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ORDINARY A SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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 ORDINARY A shares held as at the date of this return
Name: ALISON JANE DRING

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: NEVILLE SHAUN DRING

Authorisation

Authenticated

This form was authorised by one of the following:

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