

AR01 (ef)

Annual Return



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Company Name: Dring Maritime Services Limited

Company Number: 08105353

Date of this return: 14/06/2015

SIC codes: **52220**

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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Class of shares	ORDINARY A	Number allotted	100
	GBP	Aggregate nominal value	100
Currency		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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: 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 Fa	cto