



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2015**

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Company Name: **BLUE SAIL MARINE SERVICE LIMITED**

Company Number: **08195555**

Date of this return: **30/08/2015**

SIC codes: **68320**

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

Situation of Registered Office: **THORLEY MANOR BARNS THORLEY ROAD
THORLEY
YARMOUTH
ISLE OF WIGHT
ENGLAND
PO41 0SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTIE**

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT KONRAD**

Surname: **BIRD**

Former names:

Service Address: **GASWORKS LANE NORTON
YARMOUTH
ISLE OF WIGHT
UNITED KINGDOM
PO41 0SE**

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

Date of Birth: ****/07/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT KONRAD BIRD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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