



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/10/2014

X3I8NSJD

Company Name: FINISTERRE MARINE SERVICES LIMITED

Company Number: 08223307

Date of this return: 20/09/2014

SIC codes: 50200

Company Type: Private company limited by shares

Situation of Registered Office: 80 BOROUGH ROAD
MIDDLESBROUGH
UNITED KINGDOM
TS1 2JN

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KATIA**

Surname: **LIGHTFOOT**

Former names:

Service Address: **80 BOROUGH ROAD
MIDDLESBROUGH
UNITED KINGDOM
TS1 2JN**

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

Date of Birth: **16/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : 501 ORDINARY SHARES shares held as at the date of this return
Name: KATIA LIGHTFOOT

Shareholding 2 : 499 ORDINARY SHARES shares held as at the date of this return
Name: MR P. J LIGHTFOOT

Authorisation

Authenticated

This form was authorised by one of the following:

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