



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2016**

X56HZ0GZ

Company Name: **OCEAN FIRST MARINE LTD**

Company Number: **09505160**

Date of this return: **24/03/2016**

SIC codes: **47640**

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

Situation of Registered Office: **HIGHER TREWORRICK ST CLEER
LISKEARD
CORNWALL
ENGLAND
PL14 6EG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON GORDON**

Surname: **BENNETT**

Former names:

Service Address: **HIGHER TREWORRICK ST CLEER
LISKEARD
CORNWALL
ENGLAND
PL14 6EG**

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

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 ORD shares held as at the date of this return
Name: TREWORRICK VENTURES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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