



Companies House

AR01 (ef)

Annual Return



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Company Name: **MRH MARINE LIMITED**

Company Number: **SC181695**

Date of this return: **02/12/2015**

SIC codes: **46740**

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

Situation of Registered Office: **3 CROFTHEAD MILL
LOCHLIBO ROAD
NEILSTON
GLASGOW
G78 3NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. WILLIAM ALAN**

Surname: **HIGGINBOTHAM**

Former names:

Service Address: **102 MANOR STREET
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK1 1NU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. RHONA ANNE**

Surname: **CRAIG**

Former names:

Service Address: **102 MANOR STREET
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK1 1NU**

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

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **HIGGINBOTHAM**

Former names:

Service Address: **102 MANOR STREET
FALKIRK
STIRLINGSHIRE
FK1 1NU**

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

Date of Birth: ****/11/1943** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR. WILLIAM ALAN**

Surname: **HIGGINBOTHAM**

Former names:

Service Address: **102 MANOR STREET
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK1 1NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ATTRACT FULL RIGHTS IN RESPECT OF PARTICIPATION IN VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	B ORDINARY	<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>	1

Prescribed particulars

ORDINARY SHARES ATTRACT FULL RIGHTS IN RESPECT OF PARTICIPATION IN VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000
		<i>Total aggregate nominal value</i>	16000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : 11000 ORDINARY shares held as at the date of this return
Name: WILLIAM ALAN HIGGINBOTHAM

Shareholding 2 : 4000 ORDINARY shares held as at the date of this return
Name: RHONA ANNE CRAIG

Shareholding 3 : 1000 B ORDINARY shares held as at the date of this return

Name:

WILLIAM HIGGINBOTHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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