



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2014**

Company Name: **ADAM MARINE SERVICES LTD**

Company Number: **SC461759**

Date of this return: **17/10/2014**

SIC codes: **74909**

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

Situation of Registered Office: **14 KING EDWARD TERRACE
PORTKNOCKIE
BUCKIE
MORAY
SCOTLAND
AB56 4NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHAEL LOUISE**

Surname: **ADAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ADAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/09/1965** Nationality: **BRITISH**
Occupation: **MARINE COORDINATOR**

Company Director 2

Type: **Person**

Full forename(s): **RACHAEL LOUISE**

Surname: **ADAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/07/1977**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY GBP 1.00 | <i>Number allotted</i> | 10 |
| | SHARES. | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : **6 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **BRUCE ADAM**

Shareholding 2 : **4 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **RACHAEL LOUISE ADAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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