



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARINE INSURANCE CONSULTANTS INTERNATIONAL LIMITED**

Company Number: **02374204**

Date of this return: **20/04/2012**

SIC codes: **65120**

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

Situation of Registered Office: **CASTLE KEEP
NEW ROAD, WOOTTON BRIDGE
RYDE
ISLE OF WIGHT
PO33 4JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN SHEILA**

Surname: **HAILSTONE**

Former names:

Service Address: **CASTLE KEEP
NEW ROAD, WOOTTON BRIDGE
RYDE
ISLE OF WIGHT
PO33 4JL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BARRIE LLOYD**

Surname: **HAILSTONE**

Former names:

Service Address: **CASTLE KEEP
NEW ROAD, WOOTTON BRIDGE
RYDE
ISLE OF WIGHT
PO33 4JL**

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

Date of Birth: **08/09/1940** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT AND
REGIS**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MAUREEN SHEILA**

Surname: **HAILSTONE**

Former names:

Service Address: **CASTLE KEEP
NEW ROAD, WOOTTON BRIDGE
RYDE
ISLE OF WIGHT
PO33 4JL**

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

Date of Birth: **02/10/1948**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN CAPITAL AND INCOME DISTRIBUTIONS AND HAVE ONE VOTE EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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 : 6000 ORDINARY shares held as at the date of this return
Name: B.L. HAILSTONE

Shareholding 2 : 4000 ORDINARY shares held as at the date of this return
Name: M.S. HAILSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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