



Annual Return

Company Name: **International Marine Management (Bond) Limited**

Company Number: **02637420**



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Company Name: **International Marine Management (Bond) Limited**

Company Number: **02637420**

Date of this return: **25/06/2016**

Sic Codes: **74990**

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

Situation of **17-27 QUEEN'S SQUARE MIDDLESBROUGH**

Registered Office: **UNITED KINGDOM TS2 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS LINDA**
Surname: **MOORE**
Service Address: **11 SOUTH LACKENBY MIDDLESBROUGH ESTON
ENGLAND TS6 8DL**

Company Director 1

Type: **Person**
Full Forename(s): **MR JEREMY MARK**
Surname: **HOPKINSON**
Service Address: **17-27 QUEEN'S SQUARE MIDDLESBROUGH
UNITED KINGDOM TS2 1AH**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1955** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **DERMOT MICHAEL**
Surname: **RUSSELL**
Service Address: **14 THE DREY PONTELAND DARRAS HALL
UNITED KINGDOM NE20 9NS**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1965** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	2 ORDINARY shares held as at the date of this return
Name:	PD LOGISTICS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

