



Companies House

**AR01** (ef)

**Annual Return**



X3MABVSR

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*Company Name:* MIDLAND MARINE UK LIMITED

*Company Number:* 04115908

*Date of this return:* 28/11/2014

*SIC codes:* 47640

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HOLLY COTTAGE 2 CHURCH LANE  
SELSTON  
NOTTINGHAM  
NG16 6EW

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JEAN VALERIE**

Surname: **MCCAFFERTY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MICHAEL RALPH**

Surname: **MCCAFFERTY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1948** Nationality: **BRITISH**  
Occupation: **MARKETING DIRECTOR**

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*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **JEAN VALERIE**

*Surname:*                **MCCAFFERY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/01/1958**                      *Nationality:*   **BRITISH**

*Occupation:*     **SECURITY SERVICE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN MCCAFFERTY**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MCCAFFERTY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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