



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2015**

X4LE2GFF

Company Name: **MIDLAND MARINE UK LIMITED**

Company Number: **04115908**

Date of this return: **28/11/2015**

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

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: ****/04/1948** Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

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: ****/01/1958** *Nationality:* **BRITISH**

Occupation: **SECURITY SERVICE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **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.