



Companies House
— for the record —

AR01 (ef)

Annual Return



X0O7YP3E

Received for filing in Electronic Format on the: **15/12/2011**

Company Name: **A and S Marine Limited**

Company Number: **04125659**

Date of this return: **14/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **SOLSBURY POUNSELL LANE
HUISH EPISCOPI
LANGPORT
SOMERSET
UNITED KINGDOM
TA10 9QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STACEY HELEN**

Surname: **GOLDSWORTHY**

Former names:

Service Address: **EAST LYN BROAD STREET
CHARLTON ADAM
SOMERTON
SOMERSET
UNITED KINGDOM
TA11 7AT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW GEORGE**

Surname: **GOLDSWORTHY**

Former names: **GOLDSWORTHY**

Service Address: **EAST LYN BROAD STREET
CHARLTON ADAM
SOMERTON
SOMERSET
UNITED KINGDOM
TA11 7AT**

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

Date of Birth: **24/10/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS STACEY HELEN**

Surname: **GOLDSWORTHY**

Former names:

Service Address: **EAST LYN BROAD STREET
CHARLTON ADAM
SOMERTON
SOMERSET
UNITED KINGDOM
TA11 7AT**

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

Date of Birth: **13/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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: **ANDREW GEORGE GOLDSWORTHY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STACEY HELEN GOLDSWORTHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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