



Companies House

AR01 (ef)

Annual Return



X3MSHCPL

Received for filing in Electronic Format on the: **15/12/2014**

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

Company Number: **04125659**

Date of this return: **14/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **22 WESSEX PARK BANCOMBE BUSINESS ESTATE
SOMERTON
SOMERSET
ENGLAND
TA11 6SB**

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:

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

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 14/12/2014 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: **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.