



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENTRE FOR MARINE AND COASTAL STUDIES LIMITED**

Company Number: **04883990**

Date of this return: **10/10/2015**

SIC codes: **74901**

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

Situation of Registered Office: **80 EASTHAM VILLAGE ROAD
EASTHAM
WIRRAL
MERSEYSIDE
CH62 0AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ANDREW ROBERT**

Surname: **HOUGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR IAN THOMAS**

Surname: **GLOYNE PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1972** Nationality: **BRITISH**
Occupation: **ENVIROMENTAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): DR TERENCE JAMES

Surname: HOLT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ISLE OF MAN

Date of Birth: **/02/1959 *Nationality:* BRITISH

Occupation: MARINE BIOLOGIST

Company Director 3

Type: **Person**
Full forename(s): DR ANDREW ROBERT

Surname: HOUGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1964 *Nationality:* BRITISH

Occupation: BIOLOGIST

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **30 A shares held as at the date of this return**
Name: **ANDREW ROBERT HOUGH**

Shareholding 2 : **10 B shares held as at the date of this return**
Name: **SERAN WYN DAVIES**

Shareholding 3 : **25 A shares held as at the date of this return**

Name: IAN THOMAS GLOYNE-PHILLIPS

Shareholding 4 : 30 A shares held as at the date of this return

Name: TERENCE JAMES HOLT

Shareholding 5 : 5 B shares held as at the date of this return

Name: IAN THOMAS GLOYNE-PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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