



Confirmation Statement

Company Name: **ARMADA MARINE LIMITED**

Company Number: **05293800**



Received for filing in Electronic Format on the: **23/11/2016**

X5KE2XK9

Company Name: **ARMADA MARINE LIMITED**

Company Number: **05293800**

Confirmation **23/11/2016**

Statement date:

Sic Codes: **78200**

Principal activity description: **Temporary employment agency activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
ALL SHARES RANK PARI PASSU.			

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
ALL SHARES RANK PARRI PASSU.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KATHLEEN FIFIELD-RHODES**

Shareholding 2: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **EAMONN GIBBONS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS KATHLEEN ROSEMARIE FIFIELD-RHODES**

Service Address: **CARRAHOLLY CARADON TOWN
LISKEARD
CORNWALL
UNITED KINGDOM
PL14 5AR**

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

Date of Birth: ****/06/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR EAMONN MICHAEL GIBBONS**

Service Address: **81 MORLEY COURT
WESTERN APPROACH
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 1SL**

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

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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