



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

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Company Name: **OFFSHORE MARINE CONSULTANTS LIMITED**

Company Number: **05499110**

Date of this return: **05/07/2015**

SIC codes: **96090**

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

Situation of Registered Office: **THE WYNDINGS
HILLCREST
DURHAM
DH1 1RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY PATRICE**

Surname: **LEDGER**

Former names:

Service Address: **THE WYNDINGS
HILLCREST
DURHAM
COUNTY DURHAM
DH1 1RB**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **LEDGER**

Former names:

Service Address: **THE WYNDINGS
HILLCREST
DURHAM
COUNTY DURHAM
DH1 1RB**

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

Date of Birth: **30/04/1944** *Nationality:* **BRITISH**

Occupation: **MARINE ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MARY PATRICE**

Surname: **LEDGER**

Former names:

Service Address: **THE WYNDINGS
HILLCREST
DURHAM
COUNTY DURHAM
DH1 1RB**

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

Date of Birth: **24/10/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS: - ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, - ENTITLED PARI PASSU TO DIVIDENDS AND OTHER DISTRIBUTIONS, AND - ENTITLED PARI PASSU TO PARTICIPATE IN DISTRIBUTIONS ON A WINDING UP.

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 05/07/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID LEDGER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MARY PATRICIA LEDGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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