



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

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Company Name: **PLYMOUTH MARINE CENTRE LIMITED**

Company Number: **05753823**

Date of this return: **23/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **PLYM HOUSE 3 LONGBRIDGE ROAD
MARSH MILLS
PLYMOUTH
DEVON
PL6 8LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENNIS**

Surname: **MALLET**

Former names:

Service Address: **WAVERLEY
SMITHALEIGH
LEE MILL
DEVON
PL7 5AX**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **MALLETT**

Former names:

Service Address: **34 HIGHGLEN DRIVE**
 PLYMPTON
 PLYMOUTH
 ENGLAND
 PL7 5LA

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

Date of Birth: **26/04/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DENNIS**

Surname: **MALLET**

Former names:

Service Address: **WAVERLEY
SMITHALEIGH
LEE MILL
DEVON
PL7 5AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1951**

Nationality: **ENGLISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2014-06-20

Name: **TONY HOLE**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **DENNIS MALLET**

Authorisation

Authenticated

This form was authorised by one of the following:

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