



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAIRWIND MARINE LIMITED**

Company Number: **06609999**

Date of this return: **03/06/2012**

SIC codes: **74909**

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

Situation of Registered Office: **2 ALDERNEY GARDENS
ST. PETERS
BROADSTAIRS
KENT
ENGLAND
CT10 2TN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **RICHES**

Former names:

Service Address: **2 ALDERNEY GARDENS
ST. PETERS
BROADSTAIRS
KENT
ENGLAND
CT10 2TN**

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

Date of Birth: **06/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CAPT. GEOFFREY**

Surname: **RICHES**

Former names:

Service Address: **2 ALDERNEY GARDENS
ST.PETERS
BROADSTAIRS
KENT
ENGLAND
CT10 2TN**

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

Date of Birth: **01/06/1948** *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

ONE VOTE PER MEMBER BUT ONE VOTE PER SHARE UPON A POLL BEING TAKEN

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 03/06/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY RICHES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROL RICHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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