



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13UZMH4**

*Company Name:* **Colin Rattigan Marine Engineering Limited**

*Company Number:* **06807865**

*Date of this return:* **03/02/2012**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **THE CUSTOM HOUSE THE STRAND  
BARNSTAPLE  
DEVON  
ENGLAND  
EX31 1EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EDITH MAY**

*Surname:* **RATTIGAN**

*Former names:*

*Service Address:* **PILL VIEW VELLATOR  
BRAUNTON  
DEVON  
ENGLAND  
EX33 2DX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN BRENDON**

*Surname:*                                **RATTIGAN**

*Former names:*

*Service Address:*                        **PILL VIEW VELLATOR  
BRAUNTON  
DEVON  
ENGLAND  
EX33 2DX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/04/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE FOR EACH SHARE HELD BY HIM OR HER. ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN DUE PROPORTION TO THE NUMBER OF SHARES HELD ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN DUE PROPORTION TO THE NUMBER OF SHARES HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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