



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AB MARINE AND OFFSHORE SURVEYS CONSULTANCY LIMITED**

*Company Number:* **08367597**

*Date of this return:* **21/01/2016**

*SIC codes:* **71122**  
**74909**  
**85510**  
**50100**

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

*Situation of Registered Office:* **106 CHURCH ROAD**  
**WEMBURY**  
**PLYMOUTH**  
**DEVON**  
**PL9 0LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **106 CHURCH ROAD  
WEMBURY  
PLYMOUTH  
ENGLAND  
PL90LA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW MARK**

*Surname:*                           **BROWN**

*Former names:*

*Service Address:*                **106 CHURCH ROAD  
WEMBURY  
PLYMOUTH  
ENGLAND  
PL90LA**

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

*Date of Birth:*   **\*\*/05/1959**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR AND HYDROGRAPHIC  
SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SALLY ANN CLEAR**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **106 CHURCH ROAD  
WEMBURY  
PLYMOUTH  
ENGLAND  
PL90LA**

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

*Date of Birth:* **\*\*/06/1958** *Nationality:* **BRITISH**  
*Occupation:* **PHYSIOTHERAPIST**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM IS NON VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 A ORDINARY shares held as at the date of this return  
*Name:* ANDREW BROWN

*Shareholding 2* : 51 B ORDINARY shares held as at the date of this return  
*Name:* ANDREW BROWN

*Shareholding 3* : 49 A ORDINARY shares held as at the date of this return

Name: SALLY BROWN

Shareholding 4 : 49 B ORDINARY shares held as at the date of this return

Name: SALLY BROWN

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### *Authorisation*

*Authenticated*

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

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