



Companies House

AR01 (ef)

Annual Return



X51BG40Z

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Company Name: **Nuttall Maritime Services Limited**

Company Number: **08414277**

Date of this return: **21/02/2016**

SIC codes: **52220**

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

Situation of Registered Office: **STANHOPE HOUSE MARK RAKE
BROMBOROUGH
WIRRAL
ENGLAND
CH62 2DN**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **NUTTALL**

Former names:

Service Address: **STANHOPE HOUSE MARK RAKE
BROMBOROUGH
MERSEYSIDE
UNITED KINGDOM
CH62 2DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **MARINE PILOT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ALL OF EQUAL RANKING EQUIVALENT TO THE NUMBER OF SHARES HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE AT MEMBERS' MEETINGS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP OF THE COMPANY.

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 21/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAYNE NUTTALL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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