



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEWMAR MARINE TRUSTEES LIMITED**

Company Number: **SC261721**

Date of this return: **10/01/2014**

SIC codes: **32990**

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

Situation of Registered Office: **C/O MR N O CHALMERS
1 BROWNHILLS STEADINGS
ST. ANDREWS
FIFE
SCOTLAND
KY16 8PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS OMAN**

Surname: **CHALMERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CASTELL**

Former names:

Service Address: **5A HEATH ROAD NORTH
LOCKSHEATH
SOUTHAMPTON
HAMPSHIRE
SO31 7PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RHODERICK MARTIN**

Surname: **SWIRE**

Former names:

Service Address: **STAFFORD HOUSE 5 STAFFORD STREET
LONDON
W1X 3PD**

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

Date of Birth: **27/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **TIERNEY**

Former names:

Service Address: **18 BRENT COURT**
 EMSWORTH
 HAMPSHIRE
 ENGLAND
 PO10 7JA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

THE SHARES ARE ORDINARY NON REDEEMABLE SHARES THAT CARRY VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LEWMAR MARINE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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