



Companies House

AR01 (ef)

Annual Return



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Company Name: **SLACK & PARR) (MARINE) LIMITED**

Company Number: **00459826**

Date of this return: **11/08/2014**

SIC codes: **30990**

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

Situation of Registered Office: **LONG LANE
KEGWORTH DERBY
DE74 2FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND ALLAN**

Surname: **HOWARD**

Former names:

Service Address: **49 WILCOX DRIVE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1HH**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD EDWARD**

Surname: **HALLSWORTH**

Former names:

Service Address: **ROSECROFT**
 48 MAIN STREET
 OSGATHORPE
 LEICESTERSHIRE
 LE12 9TA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	53500
		<i>Aggregate nominal value</i>	2675
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	88500
		<i>Total aggregate nominal value</i>	37675

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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 : **53500 ORDINARY shares held as at the date of this return**
Name: **SLACK & PARR LTD**

Shareholding 2 : **35000 PREFERENCE shares held as at the date of this return**
Name: **SLACK & PARR LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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