



Companies House
— for the record —

AR01 (ef)

Annual Return



X20P0SB7

Received for filing in Electronic Format on the: **23/01/2013**

Company Name: **WEYBRIDGE MARINE LIMITED**

Company Number: **00530493**

Date of this return: **06/01/2013**

SIC codes: **30110**

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

Situation of Registered Office: **158-160 ARTHUR ROAD
WIMBLEDON PARK
LONDON
SW19 8AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA UNA**

Surname: **AGACE**

Former names:

Service Address: **12 NELSON PLACE
LYMINGTON
HAMPSHIRE
SO41 3RT**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICIA UNA**

Surname: **AGACE**

Former names:

Service Address: **12 NELSON PLACE
LYMINGTON
HAMPSHIRE
SO41 3RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1931** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHARON KIM**

Surname: **GANE**

Former names: **SERGEANT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1966**

Nationality: **BRITISH**

Occupation: **RETAIL MANAGER**

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

Prescribed particulars

RIGHT TO PARTICIPATE IN ALL DIVIDENDS, RECEIVE NOTICES OF ALL GENERAL MEETINGS, VOTE ON ALL RESOLUTIONS PROPOSED AND PARTICIPATE IN ANY SURPLUS ON WINDING UP.

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 06/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON KIM GANE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA UNA AGACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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