



Companies House

AR01 (ef)

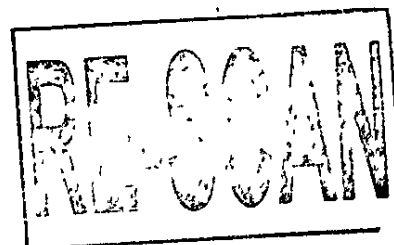
Annual Return



Received for filing in Electronic Format on the 12/08/2015

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<i>Company Name</i>	HALCON MARINE LIMITED
<i>Company Number</i>	00898246
<i>Date of this return</i>	01/08/2015
<i>SIC codes</i>	68209
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	C/O MSB & CO 14 FURTHERWICK ROAD CANVEY ISLAND ESSEX ENGLAND SS8 7AE



Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MR RODNEY EDWARD**

Surname **HALL**

Former names

Service Address recorded as Company's registered office

Company Director 1

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

Surname **HALL**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **06/09/1948** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR RODNEY EDWARD**

Surname **HALL**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **15/04/1947** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
Currency	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	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 01/08/2015 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 **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-13
1 shares transferred on 2014-05-13

Name **MARIA TERESA HALL (DEC'D)**

Shareholding 2 **1 ORDINARY shares held as at the date of this return**
Name **RODNEY EDWARD HALL**

Shareholding 3 **1 ORDINARY shares held as at the date of this return**
Name **PETER JOHN HALL**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: HALCON MARINE LIMITED
COMPANY NUMBER: 898246

A second filed AR01 was registered on 23rd December 2015